

The Dane County Humane Society
Board of Directors Meeting – October 20, 2020, 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of October 17, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve September 15, 2020 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Bark & Wine Recap – Pam
 - d. Financial Report – Cathy

3. New Business
 - a. X-Ray Equipment Request – Pam
 - b. COVID and 2021 Budget Input – Pam
 - c. Randy Skiles Estate Resolution – Cathy and Joe
 - d. Update on Investment Policy Statement (IPS) – Cathy and Mark
 - e. Draft Charter for Legislative Committee – Joel

4. Old Business
 - a. Diversity and Concept for Broader Discussion – Joe

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel