

**The Dane County Humane Society**  
Board of Directors Meeting – October 16, 2018, 11:00 a.m.  
**\*\*At DCHS Board Room\*\***  
DRAFT – As of October 8, 2018

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience Comments
  - c. September 18, 2018 meeting minutes to approve
2. Staff Presentation: Aisha Jansen (Adoption-Reception Supervisor)
3. Regular Updates
  - a. Executive Director Update – Pam
    - i. Marketing Plan
  - b. Animal Statistics – Pam
  - c. Development Update – Amy
    - i. Board Q&A
  - d. Questions on current financials – Cathy and Shirley
4. Old Business
  - a. Executive Director Review Status and Scheduling – Laura
  - b. Plan for Mission Statement Workshop – Joe
  - c. Plan for Presentation on Civil and Criminal Laws Impacting Animals – Joe
  - d. Updates on New Directors – Joe and Cathy
  - e. Board Operations Chairman – Joe and Cathy
5. New Business
  - a. The Role of a Non-Profit Board – Cathy and Joe (Handouts)
6. Committee Activity and Charters
  - a. Finance (Cathy)
  - b. Philanthropy (Lily)
  - c. Nominating (Cathy)
  - d. Board Operations (To Be Determined)
  - e. Legislative (Joel)
7. Adjourn to Closed Session