

The Dane County Humane Society
Board of Directors Meeting – October 19, 2021 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of October 17, 2021

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve September 19, 2021 meeting minutes

2. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Cathy

3. Old Business
 - a. Bark & Wine Recap and Board Match – Amy Good
 - b. DEI Charter Approval – Amy and Cathy
 - c. DEI Consultant Update – Pam
 - d. Open Board Seats – Cathy and Joe

4. New Business
 - a. HR 3335–Greyhound Protection Act – Joel
 - b. Process for Position Statements and Shelter Policies – Amy and Joe

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Open Chair
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. Diversity – Amy