

The Dane County Humane Society
Board of Directors Meeting – November 17, 2020, 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of November 12, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve October 20, 2020 meeting minutes

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

3. New Business
 - a. Diversity Committee – Amy
 - b. 100 Year Anniversary Update – Pam

4. Old Business
 - a. Shiva Bidar in 2021 – Joel and Joe
 - b. IPS Status from Finance Committee – Cathy and Mark
 - c. Legislative Committee Charter Approval – Joel

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