

The Dane County Humane Society
Board of Directors Meeting – November 19, 2019, 2:00 p.m.
****At DCHS Board Room****
DRAFT – As of November 12, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve October 15, 2019 meeting minutes
2. New Business
 - a. 2020 Budget (Pam)
 - b. Staff Retirement Contribution Request (Pam)
3. Old Business
 - a. Elizabeth Fadell on Mission-Vision-Values Statement (All)