

**The Dane County Humane Society**  
Board of Directors Meeting – December 20, 2022 at 11:00 a.m.  
**\*\*Hybrid Zoom Link-Virtual and In-Person Meeting\*\***  
DRAFT – As of December 18, 2022

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. Approve November 15, 2022 open meeting minutes
  - d. Approve November 15, 2022 closed meeting minutes
  
2. Regular Updates
  - a. Executive Director Update – Pam
  - b. Animal Statistics – Doug
  - c. Development Report – Amy Good
  - d. Financial Report – Amy Manthey
  
3. Old Business
  - a. Corporate Governance Presentation – Joe
  
4. New Business
  - a. Approach to Board Meeting Schedule – Cathy and Laura
  - b. Transition – Joe and Laura
  
5. Committee Activity
  - a. Finance – Cathy
  - b. Philanthropy – Pending
  - c. Nominating – Cathy
  - d. Board Operations – Maggie
  - e. Legislative – Joel
  - f. DEI – Amy