

**The Dane County Humane Society**  
Board of Directors Meeting – December 18, 2018, 11:00 a.m.  
**\*\*At DCHS Board Room\*\***  
DRAFT – As of December 13, 2018

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience Comments
  - c. November 20, 2018 meeting minutes to approve
2. Staff Presentation: Erin Lemley (Wildlife Rehabilitation Coordinator)
3. Regular Updates
  - a. Executive Director Update – Pam (see handout)
  - b. Animal Statistics – Pam
  - c. Development Update – Amy (see handout)
  - d. Questions on current financials – Cathy and Shirley
4. Old Business
  - a. Plan for Marketing Discussion – Laura
  - b. Plan for Mission-Vision – Laura
  - c. Plan for Chapter 173 Seminar – Laura
  - d. Approval of 2019 Budget – Cathy and Pam
5. New Business
  - a. Status of Dane County-DCHS 2019 Stray and Impound Contracts – Pam
  - b. Board Nominations Status – Cathy
6. Committee Activity and Charters
  - a. Finance (Cathy)
  - b. Philanthropy (Lily)
  - c. Nominating (Cathy)
  - d. Board Operations (To Be Determined)
  - e. Legislative (Joel)