

The Dane County Humane Society
Board of Directors Meeting – March 17, 2020, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of March 12, 2020

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve January 21, 2020 meeting minutes
 - d. No minutes from February 18, 2020: cancelled
2. Feasibility Study and Capital Campaign (Andi Speth-McDonald Schaefer)
3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Financial Report – Cathy and Shirley
4. Old Business
 - a. Board Member Recruiting
 - i. Joy Cardin – Julie and Joel
 - ii. Others – Cathy
5. New Business
 - a. 2019 Audit Report – Cathy
 - b. Toto's Gala Update and Cancellation Fallout – Amy and Pam
 - c. Marketing Plan – Amy Good and Sarah Linn
6. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel