

The Dane County Humane Society
Board of Directors Meeting – March 21, 2023 at 11:00 a.m.
****Hybrid Zoom Link-Virtual and In-Person Meeting****

Agenda

1. Call to Order and Opening Business
 - A. Approve agenda; set time limits
 - B. Audience comments
 - C. Approve January 17, 2023 open meeting minutes

2. New Business—Board Candidate Interviews
 - A. Board candidate interview Dan Aiman for open position 2025 expiration
 - B. Board candidate interview Beth Jacobsen for open position 2023 expiration

3. Regular Updates
 - A. Executive Director Update – Pam
 - B. Animal Statistics – Doug
 - C. Development Report – Amy Good
 - D. Financial Report – Amy Manthey
 - i. Review Financial Statements & Governance Letter
 - ii. Review Financial Trends

4. Old Business
 - A. Board Role and Commitment—Laura
 - B. Proposed Bylaws Changes--Cathy

5. Committee Activity
 - C. Finance – Cathy
 - D. Philanthropy – Pending New Board Committee Chair
 - E. Nominating – Cathy
 - F. Board Operations – Maggie
 - G. Legislative – Joel
 - H. Diversity, Equity & Inclusion – Amy