

**The Dane County Humane Society**  
Board of Directors Meeting – April 18, 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 March 21, 2023 open 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. New Business
  - A. Save the Date for the Annual Meeting & Election—June 28, 2023
  - B. Officers Up for Election—all three-year terms  
Joel Davidson  
Maggie Premo  
Linn Roth  
Beth Jacobsen  
Unfilled
  
4. Old Business
  - A. Proposed Bylaws Changes for Meeting Schedule Update—Cathy, Dan
  
5. Committee Activity
  - A. Finance – Cathy
  - B. Board Operations – Maggie
    - i. Operations Software—Amy Manthey
  - C. Legislative – Joel
  - D. Diversity, Equity & Inclusion – Amy
  - E. Nominating – Cathy
  - F. Philanthropy – Hold for directive from Amy Good and Pam