

The Dane County Humane Society
Board of Directors Meeting – April 19, 2022 at 11:00 a.m.
****At Zoom Link-Virtual Meeting****
DRAFT – As of April 12, 2022

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve March 14, 2022 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. Officer Election – Joe
 - b. Toto's Gala Summary – Amy Good
 - c. Legal Update – Joe
 - d. Mink Farm Legislation – Joel

4. New Business
 - a. Board Membership Registration – Joe and Pam
 - b. 990 Review – Amy Manthey
 - c. FDA Modernization Act (ask by Animal Wellness) – Joel

5. Committee Activity
 - a. Finance – Cathy
 - b. Philanthropy – Pending
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. DEI – Amy