

The Dane County Humane Society
Board of Directors Meeting – May 16, 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 April 18, 2023 open meeting minutes

2. Regular Updates
 - A. Executive Director Update – Pam
 - i. Retail Expansion Update
 - B. Animal Statistics – Doug
 - C. Development Report – Amy Good
 - i. Board Development Planning Form Update
 - D. Financial Report – Cathy/Amy Manthey

3. New Business
 - A. Pets for Life Conference Report
 - B. Board Resolution for Conflict of Interest Form--Maggie
 - C. Pam's Review—Maggie
 - D. Reminder—Apparel Order due May 29

4. Old Business
 - A. Reminder—Annual Meeting June 28, 5:30 PM at DCHS
 - B. Updated Board Contact Sheet
 - C. 2023 Meeting Schedule-- March, April, May, September, October, November; July and December as needed for ED review and Annual Budget approval.
 - D. Committee Activity
 - A. Finance – Cathy
 - B. Board Operations – Maggie
 - i. Operations Software—Amy Manthey
 - C. Legislative – Joel
 - D. Diversity, Equity & Inclusion – Amy
 - i. Survey
 - E. Nominating – Cathy
 - F. Philanthropy – Hold for directive from Amy Good and Pam