

The Dane County Humane Society
Board of Directors Meeting – May 21, 2019, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of May 19, 2019

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience Comments
 - c. Approve March 19, 2019 meeting minutes
 - d. Facilities Tour (Cat Housing Area): Sarah Byerley-Animal Operations Manager

2. Regular Updates
 - a. Executive Director Update – Pam (see handout)
 - i. New Phone System Proposal – Pam
 - ii. Dog Quarantine/Isolation Proposal – Pam
 - iii. Name Change Discussion – Pam
 - b. Animal Statistics – Pam (see handout)
 - c. Development Assessment (Five-Year Recheck) Review - Pam
 - d. Development Update – Amy (see handout)
 - e. Questions on current financials – Cathy and Shirley

3. Old Business
 - a. 990 Review and Approval – Cathy
 - b. Annual Meeting – Joe
 - i. Attendance
 - ii. Director Election
 - c. Board Operations Committee Chair – Joe

4. New Business
 - a. Workshop on Approach to Mission Statement Review – Joe

5. Committee Activity and Charters
 - a. Finance – Cathy
 - b. Philanthropy – Lily
 - c. Nominating – Cathy
 - d. Board Operations – **Open Seat**
 - e. Legislative – Joel