

The Dane County Humane Society
Board of Directors Meeting – June 21, 2022 at 11:00 a.m.
****Hybrid Zoom Link-Virtual and In-Person Meeting****
DRAFT – As of June 17, 2022

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Approve May 17, 2022 meeting minutes
2. Deborah Biddle DEI Presentation (1 Hour)
3. Paige Pederson on Avian Flu
4. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Doug
 - c. Development Report – Amy Good
 - d. Financial Report – Amy Manthey
5. Old Business
 - a. Board Website Mapping and Technology Update – Cathy-Linn-Maggie
 - b. Annual Meeting Attendance – Joe
6. New Business
 - a. Approval of 2021 Annual Meeting Minutes – Joe and Cathy
 - b. Bylaws Amendment Approval – Cathy-Linn-Joe
 - c. Plan for Pam’s Review (July 29 Deadline) – Maggie
 - d. Animal Cruelty Enforcement Act Legislation Sponsorship – Joel-Joy-Maggie
7. Committee Activity
 - a. Finance – Cathy
 - b. Philanthropy – Pending
 - c. Nominating – Cathy
 - d. Board Operations – Maggie
 - e. Legislative – Joel
 - f. DEI – Amy