

The Dane County Humane Society
Board of Directors Meeting – July 17, 2018, 11:00 a.m.
****At DCHS Board Room****
DRAFT – As of July 12, 2018

Agenda

1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Guest (Mark Knipfer)
 - c. Audience comments
 - d. June 19, 2018 meeting minutes to approve
 - e. Comments on Annual Meeting minutes (to be approved in 2019)
2. Staff Presentation: Beth Rodgers (FIT Coordinator)
3. Regular Updates
 - a. Executive Director Update – Pam
 - b. Animal Statistics – Pam
 - c. Development Update – Amy
 - d. Questions on current financials – Cathy and Shirley
4. Old Business
 - a. Board Interviews and Appointments – Cathy
 - b. Board Committees – Joe
 - i. Board Operations Chairman Assignment
 - ii. Board Committee Charter Review Deadline (July 31)
 - c. Workshop on Vision Statement – All
 - i. Use of Joel and Cathy's Comments as Baseline for Discussion (attached)
 - d. Board Evaluations and Board Member Agreements Status – Cathy
5. New Business
 - a. Legislative Committee Re-Launch Game Plan – Joel and Maggie
 - b. August 2018 Presentation by Goode (Background and Players)
6. Committee Activity and Charters
 - a. Finance (Cathy)
 - b. Philanthropy (Lily)
 - c. Nominating (Cathy)
 - d. Board Operations (To Be Determined)
 - e. Legislative (Joel)