The Dane County Humane Society
Board of Directors Meeting – February 20, 2018, 11:00 a.m.

At DCHS Board Room

DRAFT - As of February 9, 2018

<u>Agenda</u>

- 1. Call to Order and Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. January 16, 2018 meeting minutes (open session) to approve
- 2. Closed Session