

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

Agenda

1. Call to Order and Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. March 20, 2018 meeting minutes to approve
2. Staff Presentation: Ash Collins (Humane Educator/Community Outreach Coordinator)
3. Regular Updates
  - a. Executive Director Update – Pam
    - i. Pets for Life Program
    - ii. Driveway improvements
  - b. Animal Statistics – Pam
  - c. Development Update – Amy and Pam
  - d. Questions on current financials – Cathy and Shirley
4. Old Business
  - a. Board Interviews and Appointments – Cathy
  - b. Board Website Update – Cathy
5. New Business
  - a. Review and approval of 990 – Cathy
  - b. Board Committee Charter Review Deadline (July 31) – Laura
  - c. Board Vision Document Review and Approval – Laura
  - d. Annual Meeting Update – Cathy
    - i. 6-27-18
    - ii. Attendance required
    - iii. Board Members up for election
      - A. Sara Colopy
      - B. Shirley Crocker
6. Committee Activity and Charters
  - a. Finance (Cathy)
  - b. Philanthropy (Lily)
  - c. Nominating (Cathy)
  - d. Board Operations (Cathy)