

The Dane County Humane Society
Board of Directors Meeting – October 17, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of October 10, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Visit: Eric Holsinger (Foster Coordinator)
 - d. September 19, 2017 meeting minutes to approve

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Revised Pet Matrix
 - ii. Mounds Program Update
 - iii. Donor Luncheon
 - iv. National Philanthropy Day
 - v. Other updates
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy and Bridget

3. Old Business
 - a. November Board Interviews and Appointments – Cathy
 - i. Maggie Premo
 - ii. Amy Manthey
 - iii. Joel Davidson
 - iv. Others for future consideration
 - b. Bark & Wine Results – Pam and Greg
 - c. Status of Web Portal Implementation (Goode's 9-19-17 Email to Pam) – Pam

4. New Business
 - a. Amy Overby Departure and Plan for November Officer Election – Cathy
 - b. 11-7-17 In Business "Women of Industry" Award Program for Pam – Cathy
 - c. Philanthropy Committee Chair Appointment – All
 - d. Board Operations Committee Chair Appointment – All

5. Committee Activity and Charters
 - a. Board Operations (Cathy)
 - b. Finance (Cathy)
 - c. Philanthropy (Lilly)
 - d. Nominating (Cathy)
 - e. Legislative (Hiatus)

6. Closed Session