

**The Dane County Humane Society**  
Board of Directors Meeting – May 16, 2017, 11:00 a.m.  
**\*\*At DCHS New Conference Room\*\***  
DRAFT – As of May 10, 2017

Agenda

1. Opening Business
  - a. Approve agenda; set time limits
  - b. Audience comments
  - c. April 18, 2017 meeting minutes to approve
2. Board Workshop with Heather Nelson (McDonald Schaefer)