

The Dane County Humane Society
Board of Directors Meeting – September 19, 2017, 11:00 a.m.
****At DCHS New Conference Room****
DRAFT – As of September 14, 2017

Agenda

1. Opening Business
 - a. Approve agenda; set time limits
 - b. Audience comments
 - c. Staff Visit: Eric Holsinger (Foster Coordinator)
 - d. August 15, 2017 meeting minutes to approve

2. Regular Updates
 - a. Executive Director Update – Pam
 - i. Dog Quarantine situation
 - ii. Other updates
 - b. Animal Statistics – Pam
 - c. Development Update – Greg
 - d. Questions on current financials – Cathy and Bridget

3. Old Business
 - a. Updates on Nominations to BOD – Cathy
 - b. Bark & Wine on September 23 – Joe and Pam
 - c. Plan for Creation of New Board Website Portal – Joe and Pam

4. New Business
 - a. Review of board member job description – Joe
 - b. Review of board member recruitment materials – Joe

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

6. Closed Session