

The Dane County Humane Society
Board of Directors Meeting – October 19, 2005, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve September 21, 2005 minutes
2. Staff Update – Animal Care – Dave Madden (15 minutes)
3. Old Business (45 minutes)
 - a. Executive Director Update – Pam
 - i) Animal statistics discussion
 - ii) County Proposal
 - b. Financial Update – Bridget
 - c. Position Statements – Pam
 - i) Which position statements are important for DCHS
 - d. Luck Dog Day Care Proposal – Ellen
4. New Business (25 minutes)
 - a. Membership discussion – Tracy, Pam, Cathy
 - i) Define board definition and position on membership
 - (1) What role does a member play in the DCHS organization
 - (a) Financial support
 - (b) Governance, management direction
 - (2) What are the benefits to being a member of DCHS
 - ii) By-laws changes related to membership
5. Strategic Planning Discussion (20 minutes) - Cathy
 - a. How to allocate sufficient time to this topic
 - b. Operational staff activities
 - c. What is the goal for output from this process
 - d. Input from Pam regarding operational activities by goal
 - e. Define next steps in the process
6. Items for next meeting's agenda
 - a. Staff Update
 - i) Sandra Newbury, Doug Brown, Cheri Carr
 - b. Update of Articles and By-laws (November?)
 - c. Investment Policy
 - d. Name change?
7. Adjourn