

The Dane County Humane Society
Board of Directors Meeting – November 15, 2005, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve October 19, 2005 minutes
2. Staff Update – Shelter Veterinarian – Dr. Sandra Newbury (15 minutes)
3. Old Business (50 minutes)
 - a. Executive Director Update – Pam
 - i) County Proposal
 - b. Financial Update – Bridget
 - c. Position Statements – Group
 - d. Membership discussion – Pam, Cathy
 - i) Review information from Tracy
 - ii) Define board definition and position on membership
 - (1) What level of input does the board want on this issue at this time
 - iii) By-laws changes related to membership
4. New Business (20 minutes)
 - a. Review 2006 Budget – Pam
 - i) Approval needed by December
 - b. Approve Investment Policy statement - Cathy
5. Strategic Planning Discussion (20 minutes) - Cathy
 - a. How to allocate sufficient time to this topic
 - b. Review previous work
 - c. What is the goal for output from this process
 - d. Define next steps in the process
 - e. Lucky Dog Day Care Proposal – Ellen
 - i) How do Lucky Dog plans fit with strategic direction?
6. Items for next meeting's agenda
 - a. Staff Update
 - i) Doug Brown, Cheri Carr
 - b. Update of Articles and By-laws (November?)
 - c. Name change?
7. Adjourn