

The Dane County Humane Society
Board of Directors Meeting – December 21, 2005, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve November 16, 2005 minutes

2. Old Business (25 minutes)
 - a. Executive Director Update – Pam
 - b. Financial Update – Bridget

3. New Business (10 minutes)
 - a. Approve Investment Policy statement - Cathy

4. Items for future meeting agendas
 - a. Update of Articles and By-laws
 - b. Name change?

5. Adjourn to Closed Session