

**The Dane County Humane Society**  
Board of Directors Meeting – May 17, 2006, 11:00AM

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve April 19, 2006 minutes
  
2. Regular Updates (15 minutes)
  - a. Financial Update – Bridget
  - b. Executive Director Update – Pam
  - c. Strategic Update – Pam
  
3. Old Business (45 minutes)
  - a. Overture Proposal – Continue discussion
    - i) Updates from questions
    - ii) How to move forward?
  - b. Bylaws review
    - i) Process for review and update
    - ii) Begin review
  
4. New Business
  - a. Annual Meeting Board presentation (10 minutes)
  
5. Items for future meeting agendas
  - a. Position Statement review
  - b. Articles review
  - c. Pam's Review
  - d. Setting strategy for 2007
  
6. Adjourn to Closed Session