

**The Dane County Humane Society**  
Board of Directors Meeting – June 21, 2006, 11:00AM

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve May 17, 2006 minutes
  
2. Regular Updates (15 minutes)
  - a. Financial Update – Bridget
  - b. Executive Director Update – Pam
    - i) Ovature proposal update
    - ii) Regular updates
  - c. Strategic Update – Pam
  
3. Old Business (30 minutes)
  - a. Organizational Effectiveness Assessment Policy – review final version
  - b. Tracking of Board Policies
    - i) Discuss how to record and hand from board to board
  - c. Bylaws review
    - i) Process for review and update
    - ii) Begin review (begin in July?)
  
4. New Business (15 minutes)
  - a. Dangerous Dogs in Madison – WSJ Article 6/11
    - i) Position of DCHS
  
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