

**The Dane County Humane Society**  
Board of Directors Meeting – July 19, 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
  - e. Approve June 21, 2006 minutes
  
2. Regular Updates (15 minutes)
  - a. Financial Update – Bridget
  - b. Executive Director Update – Pam
    - i) Pit Bull seizure update
    - ii) Ovature proposal update
    - iii) Regular updates
      - (1) Update on MASH Unit, costs staffing, purpose, plans
  - c. Strategic Update – Pam
  
3. Old Business (20 minutes)
  - a. Tracking of Board Policies
    - i) Previous policies inventory
      - (1) Review listing
      - (2) Steps to validate or revoke
    - ii) Discuss how to record and hand from board to board
  - b. Bylaws review
    - i) Relationship and purpose of Bylaws versus Articles (Ellen)
    - ii) Prepare to begin review
      - (1) Set begin date, process and timeline
  
4. New Business (20 minutes)
  - a. Primate Center Request
  - b. Dangerous Dogs in Madison – WSJ Article 6/11
    - i) Review position and policies of DCHS
    - ii) How to respond to proposed ordinance
    - iii) Press response
  
5. Board Time Line (15 minutes)
  
6. Items for future meeting agendas
  - a. Position Statement review
  - b. Articles review
  - c. Setting strategy for 2007
  
7. Adjourn to Closed Session