

**The Dane County Humane Society**  
Board of Directors Meeting – November 15, 2006, 11:00AM  
**DRAFT**

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve October 18, 2006 minutes
  
2. Regular Updates (15 minutes)
  - a. Financial Update – Bridget
  - b. Executive Director Update – Pam
    - i) Operational
    - ii) Development
    - iii) Meeting with Madison and Dane County regarding contract
  
3. Old Business (25 minutes)
  - a. Lowery Case Update (Cathy and Pam)
    - i) Status of dogs and Consultant report
    - ii) Status of legal issues and court appearances
    - iii) Status of Costs
  - b. Development Committee update (Jan)
  - c. Legislative Committee update (Ellen)
  - d. Finance Committee update (Cathy)
  
4. New Business (30 minutes)
  - a. 2007 Budget Review and Approval (Pam)
  - b. Bark and Wine Invites (Cathy)
  - c. Addition of Board member positions (Cathy)
  
5. Items for future meeting agendas
  - a. Policy review
  - b. Bylaws review
  - c. Position Statement review
  - d. Articles review
  - e. Setting strategy for 2007
  
6. Adjourn to Closed Session