

The Dane County Humane Society
Board of Directors Meeting – December 20, 2006, 11:00AM
DRAFT

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve November 15, 2006 minutes

2. Regular Updates (20 minutes)
 - a. Financial Update – Bridget
 - b. Executive Director Update – Pam
 - i) Schuster Update
 - ii) Staff morale

3. Old Business (25 minutes)
 - a. Lowery Case Update (Cathy and Pam)
 - b. Development Committee update (Jan and Cathy)
 - i) Resource Manager versus Development Director
 - ii) Timing to fill positions
 - iii) Addition of Board members to help with Development
 - c. Legislative Committee update (Ellen)
 - d. Finance Committee update (Cathy)

4. Items for future meeting agendas
 - a. Policy review
 - b. Bylaws review
 - c. Position Statement review
 - d. Articles review
 - e. Setting strategy for 2007

5. Adjourn to Closed Session