

The Dane County Humane Society
Board of Directors Meeting – January 17, 2007, 11:00AM
DRAFT

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve December 20, 2006 minutes

2. Regular Updates (25 minutes)
 - a. Financial Update – Bridget
 - b. Executive Director Update – Pam
 - i) Schuster Update
 - ii) Resource Manager Recruiting
 - iii) County Contract Changes
 - iv) Web and Newsletter updates

3. Old Business (35 minutes)
 - a. County Contract Summary (Cathy)
 - i) New contract
 - ii) 2007 Anticipated Revenue
 - iii) HO extension
 - b. Lowery Case Update (Cathy and Pam)
 - c. Legislative Committee update (Ellen)
 - d. Finance Committee update (Cathy)

4. New Business (45 minutes)
 - a. Membership in Wisconsin Federated
 - b. Filling open Board seats
 - i) How to identify best candidates
 - ii) Process for interviewing candidates
 - c. How to start reviewing bylaws
 - i) Proposed changes need to be discussed at annual meeting
 - d. Strategy for 2007
 - i) What are the board goals for the organization in 2007

5. Items for future meeting agendas
 - a. Policy review
 - b. Bylaws review
 - c. Closed Sunday policy review – April discussion
 - d. Position Statement review
 - e. Articles review
 - f. Setting strategy for 2007

6. Adjourn