

**The Dane County Humane Society**  
Board of Directors Meeting – March 21, 2007, 11:00AM

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve February 21, 2007 minutes
2. 2006 Audit Update (Finance Committee – Amy Manthey) (15 minutes)
3. Adjourn to Closed Session (15 minutes)
3. Regular Updates (25 minutes)
  - a. Financial Update (Bridget)
  - b. Executive Director Update (Pam)
    - i) Final numbers from Holiday Mailing
  - c. Legislative Committee update (Ellen)
  - d. Finance Committee update (Cathy)
  - e. Development Committee update (Jan)
    - i) Behind the Scenes event
    - ii) Bark and Wine Invitees and solicitations
4. Old Business (30 minutes)
  - a. Lowery Case Update (Cathy and Pam)
  - b. Board positions
    - i) Discuss skills needed
    - ii) Review current skill assessment
    - iii) Finalize number of ex-officio positions and renewal years
    - iv) Process for interviewing candidates
  - c. By-law changes for annual meeting
    - i) Make new Board positions permanent
    - ii) Discuss other changes
5. New Business (30 minutes)
  - a. Annual Membership meeting – June 6, 2007
  - b. Strategy for 2007
    - i) What are the board goals for the organization in 2007
  - c. Revisit Board Timeline
6. Items for future meeting agendas
  - a. Audited Financial Statements - March
  - b. Policy review
  - c. Bylaws review
  - d. Closed Sunday policy review – April discussion
  - e. Position Statement review
  - f. Articles review
  - g. Setting strategy for 2007
7. Adjourn