

The Dane County Humane Society
Board of Directors Meeting – April 18, 2007, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve March 21, 2007 minutes

2. Regular Updates (25 minutes)
 - a. Financial Update (Bridget)
 - b. Executive Director Update (Pam)
 - i) Sunday Closure Update
 - ii) Surrender Fees
 - c. Legislative Committee update (Ellen)
 - d. Finance Committee update (Cathy)
 - e. Development Committee update (Cathy – for Jan)
 - i) Behind the Scenes event
 - ii) Bark and Wine event
 - (1) Discuss awards

3. Old Business (20 minutes)
 - a. Board positions
 - i) Review board skill assessment and gaps
 - ii) Process for identifying and recruiting candidates

4. New Business (60 minutes)
 - a. County Release for \$100,000
 - b. Membership Proposal (Pam)
 - c. Annual Membership meeting – June 6, 2007
 - i) Board update
 - ii) By-law changes
 - d. Strategy for 2007
 - i) What are the board goals for the organization in 2007
 - e. Revisit Board Timeline

5. Items for future meeting agendas
 - a. County HO function review
 - b. Name change

6. Adjourn