

The Dane County Humane Society
Board of Directors Meeting – June 20, 2007, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve May 16, 2007 minutes
 - e. Approve June 6, 2007 minutes
2. Legislative Committee Update (30 minutes)
 - a. Tom Springer – Presentation on lobbying
 - b. Next steps for DCHS
3. Regular Updates (30 minutes)
 - a. Financial Update (Bridget)
 - b. Executive Director Update (Pam)
 - c. Finance Committee update (Cathy)
 - d. Development Committee update (Jan)
 - i) Next efforts for committee
4. Old Business (10 minutes)
 - a. County Release Update
5. New Business (20 minutes)
 - a. By-law and Articles update planning
 - b. DCHS name change research update (Polly)
 - c. Candidate interview at July meeting
 - d. Board Timeline – review and update for 2007
6. Items for future meeting agendas
 - a. County HO function review
 - b. Recruiting additional board members
7. Adjourn