

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

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve June 20, 2007 minutes – open and closed
2. Board Candidate Interview – Joe Goode (15 minutes)
 - a. In closed session
3. County Issues (10 minutes)
 - a. \$100,000 payment
 - b. 2008 contract
 - c. 5-year contract
4. Shelter Management Presentation (30 minutes)
 - a. Dr. Sandra Newbury will present
5. Complete County Issues Discussion (10 minutes)
6. Regular Updates (20 minutes)
 - a. Financial Update (Bridget)
 - b. Executive Director Update (Pam)
 - c. Finance Committee update (Cathy)
 - d. Development Committee update (Jan)
 - e. Legislative Committee update (Ellen)
7. Old Business (20 minutes)
 - a. DCHS name change research update (Polly)
 - b. Pam's Review
 - i) To be delivered end of August or early September
 - c. Board Timeline – review and update for 2007
 - d. By-law and Articles update planning
 - i) Establish subcommittee
 - (1) Purpose
 - (2) Members
 - (3) First meeting date
8. New Business (10 minutes)
 - a. Additional Board candidate recruitment
9. Items for future meeting agendas
 - a. County HO function review
10. Adjourn