

The Dane County Humane Society
Board of Directors Meeting – August 15, 2007, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve July 18, 2007 minutes

2. Regular Updates (30 minutes)
 - a. Financial Update (Bridget)
 - b. Executive Director Update (Pam)
 - i) Resolution to sell property
 - c. Finance Committee update (Cathy)
 - d. Development Committee update (Jan)
 - e. Legislative Committee update (Ellen)

3. Old Business (60 minutes)
 - a. Feedback on Dr. Newbury presentation
 - b. County Updates
 - i) \$100,000 payment
 - ii) Contract Planning (Cathy)
 - iii) Beyond 2008
 - c. Board Timeline – review and update for 2007/2008
 - d. By-law and Articles update planning
 - i) Subcommittee (Polly, Joe, John, Ellen, Cathy)
 - e. DCHS name discussion
 - i) Timeline

4. New Business (10 minutes)
 - a. Additional Board candidate recruitment
 - i) Joyce Rose
 - ii) Andrew Welyczko
 - iii) Others

5. Items for future meeting agendas
 - a. County HO function review
 - b. Position Statement review
 - c. Board Policy documentation

6. Adjourn to closed session