

The Dane County Humane Society
Board of Directors Meeting – September 19, 2007, 11:00AM

Agenda

1. Opening Business (5 minutes)
 - a. Call to order
 - b. Approve agenda
 - c. Audience comments
 - d. Approve August 15, 2007 minutes
2. Board Candidate Interview – Joyce Rose (15 minutes)
 - a. In closed session
3. 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)
4. Old Business (30 minutes)
 - a. County Contract Update
 - b. Board Timeline – review updated version
 - c. By-law and Articles update planning
 - i) Subcommittee (Polly, Joe, John, Ellen, Cathy)
 - d. DCHS name discussion
 - i) Possible subcommittee (Ellyn, Pam T., Polly, JR)
 - ii) Timeline
5. New Business (30 minutes)
 - a. Additional Board candidate recruitment
 - i) Andrew Welyczko
 - ii) Janet M. Welter, DVM, MPH, PhD
 - iii) Updated skill matrix
 - b. Board Continuity Discussion
 - i) Orientation materials
 - ii) Policies
 - iii) Discuss subcommittee
6. Items for future meeting agendas
 - a. County HO function review
 - b. Position Statement review
7. Adjourn