

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

Agenda

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

2. Regular Updates (30 minutes)
 - a. Financial Update (Bridget)
 - b. Finance Committee Update (Cathy)
 - c. Development Committee Update (Jan)
 - d. Legislative Committee Update (Ellen)
 - e. By-law Committee Update (Polly)
 - f. DCHS Name Committee Update (JR)
 - g. Board Continuity / Policy Update (Joe)

3. Executive Director Update (20 minutes) (Pam)
 - a. 2008 Budget Approval
 - b. Isthmus Article

4. Adjourn to closed session

5. Items for future meeting agendas
 - a. 3 Good Question Update
 - i) Should we update the board goals to more specific goals and concrete objectives with measurements
 - b. County HO function review
 - c. Position Statement review
 - d. Additional Board candidate recruitment