

**The Dane County Humane Society**  
Board of Directors Meeting – January 16, 2008, 11:00AM

Agenda

1. Opening Business (5 minutes)
  - a. Call to order
  - b. Approve agenda
  - c. Audience comments
  - d. Approve December 19, 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. Development Department 2008 target amounts and plan
  - b. Development Director Update
4. County Contract Update (15 minutes)
  - a. Status of contract
  - b. RFP requirement
  - c. Financial impact of county contract
5. February 10<sup>th</sup> Retreat Planning (30 minutes)
  - a. Goals for retreat
  - b. Incorporating Maddies Fund
  - c. Preparation
6. 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