

# **Green County Humane Society**

*Board of Director's Meeting*

Wednesday, December 8, 2010

6:30 pm – Monroe Public Library

## **Agenda**

1. Call to Order - (Reminder Cell phones off)
  2. Secretary's Report (email questions/comments to Heidi **before** meeting)
  3. Treasurer's Report (email questions/comments to Sherri **before** meeting)
  4. Executive Director Report
  5. Public Comment
  6. Unfinished Business
    - A. Open Board Seat recommendation - Heidi
    - B. Petsmart – Emily
    - C. Food Pantry Committee/ Jan. joint meeting – Paul
    - D. New website – Emily
    - E. Spay-Neuter Day - Peggy
    - F. Other
  7. New Business
    - A. Thank you cards signed
    - B. Vacate Storage Unit by Jan. 1
    - C. 2011 Budget
    - D. Other
  8. Committee Reports
    - A. Euthanasia – Chris
    - B. Medical Advisory - Heidi
    - C. Public Relations – Rachel/ Emily
    - D. Nominating - Heidi
    - E. Building & Grounds - Dean
    - F. Special Events - Mary
    - G. Policy & Procedures – Mick
    - H. New Shelter - Paul
  9. Media Questions
  10. Closed Session – if required
  11. Adjourn
- Next Board Meeting –Wednesday, January 12, 2011 - Monroe Public Library, 6:30pm