

Green County Humane Society

Board of Director's Meeting

Wednesday, November 10, 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. Farmer's Market wrap up – Emily
 - B. Spay/Neuter Day wrap up - Peggy
 - C. Audit Report – Tracey
 - D. Petsmart – Emily
 - E. Other
 7. New Business
 - A. UW Research Project, Channelle Jorgenson (GCHS Staff)
 - B. Shelter Capacity
 1. Dogs
 2. Cats
 - C. Animal Food Pantry Project
 - D. Other
 8. Committee Reports/ Recommendations
 - A. Euthanasia – Chris
 - B. Outdoor Adoptions wrap up - Sherri
 - C. Medical Advisory - Heidi
 - D. Public Relations - Rachel
 - E. Resource Development - Tracey
 - F. Special Events - Mary
 - G. Building & Grounds - Dean
 - H. Nominations - Heidi
 - I. Policy & Procedures – Mick
 - J. New Shelter - Paul
 9. Media Questions
 10. Closed Session – required
 11. Adjourn
- Next Board Meeting –Wednesday, December 8, 2010 - Monroe Public Library, 6:30pm