



WEST CAP BOARD OF DIRECTORS MEETING
Monday, August 8th, 2011 – 7:30 p.m.
Country Inn & Suites– Menomonie, WI

There will be a Program Committee Meeting at 6:15 prior to the dinner.

Members of this committee are Donna Cordes, Richard Pecha, Dawn Hemm, Sheila Stori, Mary Van Norman, Edna Forrest, Elwin Fedie, Benjamin Plunkett, and Kelly Cain.

There will be an Executive/Board Affairs Committee Meeting at 6:15 prior to the dinner.

Members of this committee are Paul Streif, Osman Musse, Tom Etmund, Larry Jepsen, Dawn Hemm, Mary Maier-Abel, and Todd Groat

There will be a cater dinner at 6:45 pm followed by the Board of Directors Annual meeting at 7:30 pm. **PLEASE RSVP BY 8/4/11, on meeting and dinner attendance. You may call Kristen at 715.265.4271/800.606.9227 or email kcurvello@wcap.org. Thank You.**

BOARD MEETING AGENDA:

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of June 13, 2011 Board of Directors Meeting**
- 4. Updates**
 - a. Program Report – Robyn Thibado, Social Assets Director
 - b. Financial Report – Lisa Smith, Finance Director
 - c. Executive Director – Peter Kilde, Executive Director
 - d. Committee Reports – Program and Executive/Board Affairs Committee Report
 - e. Judicare Report – Dawn Hemm
- 5. New Business**
 - a. Grants and Planning – Robyn Thibado, Social Assets Director
 1. Grant Tracker Review
 2. Grant Applications
 - b. Other New Business
- 6. Adjournment**