



WEST CAP BOARD OF DIRECTORS MEETING
Monday, February 13th, 2017 – 7:00pm
Best Western Plus – 320 Oak Avenue, Menomonie, WI 54751

There will be a Finance Committee meeting at 5:30pm prior to the dinner. Members of this committee are Paul Streif, Craig Mohn, Tony Willkom, Vaughn Hedlund, Mary Van Norman, Paul Hoch, Ruth Wood, Phil Verges, Larry Jepsen, Nikole Pierce, and Dave Ostness.

There will be a catered dinner at 6:30 pm followed by the Board of Directors meeting at 7:00 pm. **PLEASE RSVP BY 2/10/17, on meeting and dinner attendance. You may call Kristen at 715.265.4271/800.606.9227 extension 1354 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 November 14, 2016 Board of Directors Meeting**
- 4. Updates**
 - a. Program Report – Robyn Thibado, Associate Director
 - b. Financial Report – Lisa Smith, Finance Director
 - c. Executive Director – Peter Kilde, Executive Director
 - d. Committee Reports:
 1. Finance
 - e. Judicare Report – Dawn Hemm
- 5. New Business**
 - a. Grants and Planning – Robyn Thibado, Associate Director
 1. Grant Tracker Review
 2. Grant Applications
 - b. Other New Business
- 6. Adjournment**