



WEST CAP BOARD OF DIRECTORS MEETING

Monday, January 11th, 2016 – 7:00pm

West CAP's Main Office, 525 2nd Street, Glenwood City, WI 54013

There will be a Finance Committee meeting at 5:45pm prior to the dinner. Members of this committee are Paul Streif, Tom Etmund, Bill Ingram, Paul Hoch, Ruth Wood, Philip Verges, David Peterson, Larry Jepsen, Nikole Pierce, Dave Ostness, and Cindy Thomas.

There will be a catered dinner at 6:30 pm followed by the Board of Directors meeting at 7:00 pm. **PLEASE RSVP BY 1/8/16, 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 9, 2015 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**