



WEST CAP BOARD OF DIRECTORS MEETING
Monday, January 9th, 2012 – 7:30 p.m.
Country Inn & Suites– Menomonie, WI

There will be a Finance Committee meeting at 5:45 prior to the dinner.
Members of this committee are Paul Streif, Tom Etmund, Patrick Milliren, Philip Verges, Mary Maier-Able, Larry Jepsen, Tanya Emery-Denman, and Esther Wentz.

There will be a cater dinner at 6:45 pm followed by the Board of Directors meeting at 7:30 pm.
PLEASE RSVP BY 1/5/12, 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, 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 – Finance 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. Borrowing Resolutions
 1. NSP Property – Menomonie
 2. Increase Ideal Auto LOC
 - c. Other New Business
- 6. Adjournment**