



WEST CAP BOARD OF DIRECTORS MEETING

Monday, June 13th, 2016 – 7:00pm

Country Inn & Suites – Menomonie, WI 54751

There will be an Executive/Board Affairs Committee meeting at 6:00pm prior to the dinner. Members of this committee are Paul Streif, Tom Etmund, Dawn Hemm, Larry Jepsen, and Todd Groat.

There will be a catered dinner at 6:30 pm followed by the Board of Directors meeting at 7:00 pm. **PLEASE RSVP BY 6/10/16, 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.**

Between the meal and the Board Meeting, there will be a short Program Presentation. Program Presentation: Pierce County Jail Literacy program presented by Stephanie Stark

BOARD MEETING AGENDA:

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of May 9, 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. Executive/Board Affairs
 - 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
 1. Glenwood Commons Loan Resolution Security Agreement
- 6. Adjournment**