



WEST CAP BOARD OF DIRECTORS MEETING
Monday, June 13th, 2011 – 7:30 p.m.
Country Inn & Suites– Menomonie, WI

There will be a Finance Committee Report at 6:15 p.m. prior to the dinner. Members of this committee are as follows: Mary Maier-Abel, Tom Etmund, Tanya Emery Denman, Paul Streif, Phil Verges, Patrick Milliren, Larry Jepsen and Esther Wentz.

Jessica will also be conducting a brief board orientation for our newest members, Osman Musse and Stu Olson at 6:15 p.m. prior to the evening's dinner.

There will be a catered dinner at 6:45 p.m. followed by the Board of Directors meeting at 7:30 p.m. **PLEASE RSVP BY 6/9/10, on meeting and dinner attendance. You may call Sharon at 715.265.4271/800.606.9227, ext 1308 or email scormican@wcap.org. Thank You.**

BOARD MEETING AGENDA:

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of May 9, 2011 Board of Directors Meeting**
- 4. Updates**
 - a. Program Report – Tom Quinn, Economic 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 – Tom Quinn, Economic Assets Director
 1. Grant Tracker Review
 2. Grant Applications
 - b. Other New Business
 1. NSP Borrowing Resolution
- 6. Adjournment**