



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

There will be a catered dinner at 6:30 pm followed by the Board of Directors meeting at 7:00 pm. **PLEASE RSVP BY 3/10/17, on meeting and dinner attendance. You may call Kristen at 715.265.4271/800.606.9227 extension 1354 or email [kcurvello@wcap.org](mailto:kcurvello@wcap.org). Thank You.**

**BOARD MEETING AGENDA:**

- 1. Call to order – President Paul Streif**
- 2. Program Presentation:** Trauma Informed Services presented by Corin Tubridy and Robyn Thibado
- 3. Action on Agenda**
- 4. Action on Minutes of February 13, 2016 Board of Directors Meeting**
- 5. 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:
  - e. Judicare Report – Dawn Hemm
- 6. New Business**
  - a. Grants and Planning – Robyn Thibado, Associate Director
    1. Grant Tracker Review
    2. Grant Applications
  - b. Other New Business
    1. Review Client Satisfaction Survey results
- 7. Adjournment**