



WEST CAP BOARD OF DIRECTORS MEETING
46th Annual Meeting
Monday, May 9th, 2011 – 7:30 p.m.
Old Towne , 903 Cedar Falls Road– Menomonie, WI

Executive Board/Affairs Committee will be meeting at 5:00 prior to the event tonight.

There will be a social time from 5:30 pm to 6:00 pm, prior to the catered dinner served promptly at 6:00 pm. Beginning at 6:45 pm there will be a short presentation of awards followed by the Board of Directors Annual meeting at 7:30 pm. **PLEASE RSVP BY 5/2/10, 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 April 11th, 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 – no committee meetings
 - 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. Other New Business
- 6. Adjournment**