



**WEST CAP BOARD OF DIRECTORS MEETING**  
**Monday, November 14th, 2016 – 7:00pm**  
**Best Western Plus – 320 Oak Avenue, Menomonie, WI 54751**

**There will be a Finance Committee meeting at 5:45pm prior to the dinner.** Members of this committee are Paul Streif, Craig Mohn, Tom Etmund, Tony Willkom, Vaughn Hedlund, Mary Van Norman, Paul Hoch, Ruth Wood, Phil Verges, Larry Jepsen, Nikole Pierce, and Dave Ostness.

**There will be a Program Committee meeting at 6:00pm prior to the dinner.** Members of this committee are Kari Ives, Dawn Hemm, Felicia Otto, Frank Milliren, Jennifer Tweet, Laurie Pelnar, and Todd Johnson.

There will be a catered dinner at 6:30 pm followed by the Board of Directors meeting at 7:00 pm. **PLEASE RSVP BY 11/11/16, 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.**

**Between the meal and the Board Meeting, there will be a short Program Presentation.**  
**Program Presentation:** St. Croix & Pepin County Energy Assistance presented by Jill Woodington

**BOARD MEETING AGENDA:**

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of October 10, 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. Finance
    2. Program
  - 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. Approve the Risk Assessment and Triennial Needs Assessment report
- 6. Adjournment**