



WEST CAP BOARD OF DIRECTORS MEETING
Monday, October 9th, 2017 – 7:00pm
Best Western Plus – 320 Oak Avenue, Menomonie, WI 54751

There will be a Finance Committee meeting at 6:00pm prior to the dinner. Members of this committee are Paul Streif, Craig Mohn, Tony Willkom, Vaughn Hedlund, Paul Hoch, Phil Verges, Larry Jepsen, Nikole Pierce, and Dave Ostness.

There will be an Executive/Board Affairs Committee meeting at 6:20pm prior to the dinner. Members of this committee are Paul Streif, 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 10/6/17, 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.

There will be a short program presentation prior to the start of the meeting.
Program Presentation: Literacy & Skills Enhancement presented by Stephanie Stark

BOARD MEETING AGENDA:

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of September 11, 2017 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
 2. Finance
 - 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. Risk Assessment
- 6. Adjournment**