



**WEST CAP BOARD OF DIRECTORS MEETING**  
**Monday, September 12th, 2016 – 7:00pm**  
**Best Western Plus – 320 Oak Avenue, Menomonie, WI 54751**

**There will be a Program Committee meeting at 5:30pm prior to the dinner.** Members of this committee are Dawn Hemm, and Todd Johnson.

**There will be an Executive/Board Affairs Committee meeting at 6:00pm prior to the dinner.** Members of this committee are Paul Streif, Tom Etmund, Dawn Hemm, Mary Van Norman, 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 9/9/16, 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:** Back to School & Holiday Gift programs presented by Kristen Curvello

**BOARD MEETING AGENDA:**

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of August 8, 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:
  - 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
- 6. Adjournment**