



WEST CAP BOARD OF DIRECTORS MEETING
Monday, February 14th, 2011 – 7:30 p.m.
Country Inn & Suites – 320 Oak Avenue – Menomonie, WI

This will be a catered dinner meeting beginning at 6:45 p.m. **PLEASE Contact us if you are not able to attend by Feb. 11th, 2011, for meeting and dinner attendance. You may call Jessica at 715.265.4271/800.606.9227, ext 1321 or email jrudiger@wcap.org. Thank You.**

There will be an **Executive/Board Affairs Committee Meeting** at 6:15 p.m. prior to the West CAP Board of Directors meeting. Members of this committee are as follows: Paul Streif, Dawn Hemm, Todd Groat, Tom Etmund, and Mary Maier-Abel.

BOARD MEETING AGENDA:

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of January 10th, 2010 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 – Executive/Board Affairs Committee
 - 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**