



**WEST CAP BOARD OF DIRECTORS MEETING**  
**Monday, January 10<sup>th</sup>, 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 RSVP BY Jan. 4<sup>th</sup>, 2011, on meeting and dinner attendance.** You may call Jessica at 715.265.4271/800.606.9227, ext 1321 or email [jrudiger@wcap.org](mailto:jrudiger@wcap.org). Thank You.

There will be an **Executive/Board Affairs Committee Meeting** at 5:15 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.

There will be a **Finance 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, Tom Etmund, Patrick Milliren, Phil Verges, Mary Maier-Abel, Larry Jepsen, Tanya Emery-Denman, Esther Wentz and Theresa Russell.

**BOARD MEETING AGENDA:**

- 1. Call to order – President Paul Streif**
- 2. Action on Agenda**
- 3. Action on Minutes of November 8, 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 and Finance 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**