



**CAP SERVICES, INC.**  
**BOARD OF DIRECTORS MEETINGS**  
(as of 1/5/12)

DATE	TIME		SITE	CITY
1/25/12	7:00	Domestic Violence Outreach Services & Transitional Living		
	7:30	Business Meeting	101 Tower	Waupaca
2/29/12	7:00	Tour at Spectra Print / Oso Brewery or Intevation Food Group (TBD)		
	7:30	Business Meeting		Stevens Point / Plover
3/28/12	7:00	Results Oriented Management and Accountability (ROMA)		
	7:30	Business meeting	Holiday Inn	Appleton
4/25/12	7:00	Community Assets for People		
	7:30	Business meeting	CAPsell	Wautoma
5/30/12	<b>5:30</b>	Annual Awards Reception ( <i>note starting time</i> )		
	7:30	Business meeting - Ale House at Fox Fire		Waupaca
6/27/12	<b>6:30</b>	Wipfli Audit Presentation ( <i>note starting time</i> )		
	7:30	Business meeting	Marquette County Services Center	Montello
7/25/12	7:00	Sustainability Project Report - Betsy Rozelle		
	7:30	Business meeting	Holiday Inn	Appleton
8/29/12	7:00	Human CAPital Report		
	7:30	Business meeting	Marquette County Services Center	Montello
9/26/12	7:00	Ministry Dental Center Partnership		
	7:30	Business meeting	La Quinta Inn	Stevens Point
10/31/12	7:00	Head Start / Early Head Start Update		
	7:30	Business meeting	101 Tower	Waupaca
12/12/12	7:00	Weatherization		
	7:30	Business meeting	CAPsell Center	Wautoma

Members must attend at least 50% of the Board and Committee meetings. Please call Pam Schmidt at 715/343-7519 (pschmidt@capmail.org) if you are unable to attend the Board meeting. Committee meetings are scheduled by the individual committees as needed.

Committee assignments as of 6/1/08 are:

- Marquette            Personnel            (meets 9:00 on 3rd Wednesday of month)
- Outagamie           Planning            (conference call 6:00 on 2<sup>nd</sup> Monday of month)
- Portage              Finance              (meets 5:15 on 3rd Wednesday of month)
- Waupaca             Evaluation          (meets 3:30 on 2<sup>nd</sup> Wednesday of month)
- Waushara            Space & Property    (meets noon on 3rd Monday of month)