



**CAP SERVICES, INC.  
BOARD OF DIRECTORS MEETINGS**

DATE	TIME		SITE	CITY
1/25/17	6:30	Speaker's Bureau	Nicole Harrison & Erin Olson	
	7:00	Business Meeting	Mid-State Tech College	Stevens Point
2/22/17	6:30	Community Assets for People	Mike Olson & Laura West	
	7:00	Business Meeting	Mid-State Tech College	Stevens Point
3/29/17	6:30	TBD		
	7:00	Business meeting	Mid-State Tech College	Stevens Point
4/26/17	6:30	TBD		
	7:00	Business meeting	Mid-State Tech College	Stevens Point
5/31/17	<b>4:30</b>	Business meeting		
	<b>5:30</b>	Annual Awards Reception	TBD	
6/28/17	6:30	CAP Services Audit		
	7:00	Business meeting	TBD	Stevens Point
7/26/17	6:30	TBD		
	7:00	Business meeting	TBD	Stevens Point
8/30/17	6:30	TBD		
	7:00	Business meeting	TBD	Stevens Point
9/27/17	6:30	TBD		
	7:00	Business meeting	TBD	Stevens Point
10/25/17	6:30	TBD		
	7:00	Business meeting	TBD	Stevens Point
12/13/17	6:30	TBD		
	7:00	Business meeting	TBD	Stevens Point

Members must attend at least 75% 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 assignments as of 6/1/14 are (new assignments expected in January, 2017)

- Marquette               Space & Property
- Outagamie               Personnel
- Portage                    Planning
- Waupaca                  Finance
- Waushara                 Evaluation