



CAP Board Meeting

Agenda – 3/15/23

5:30 PM

In person – CHS District Office

Present:

Katie Jeffery, Jody Wilke, Kayla Sipple, Breah Klemp, Peter Vanden Eide, Tim Bolger, Bridgette Hermanson, Joe Brady

Absent:

Tracy Travis, Marggie Banker

CAP Staff:

Jordan Nichols, Mandy Hollis

- I. Call Meeting to Order – Bridgette called the meeting to order at 5:34 p.m.
- II. Public Comments – CAP is volunteering at Brat Fest, \$10 per hour back to CAP.
- III. Approve February meeting minutes
 - Tim motioned to approve the February meeting minutes, Kate seconded. The motion passed unanimously.
- IV. Finance Committee Report
 - Donation Report
 - Utica Bar Fundraiser - \$1000 - Food Pantry
 - Jody motioned to approve, Tim seconded. The motioned passed unanimously.
- II. Executive Director Search
 - The personnel committee brought their top candidates from the applicant pool to the board. Interviews will be held possibly on Tuesday, March 19 and/or Thursday, March 21.
- V. Chairperson & Directors Report
 - The pool will be temporarily closed during spring break to repair the large caulk line underwater near the diving well.
 - CAPCARE is going to purchase a large buggy/stroller
- VI. Next meeting date
 - Wednesday April 19 at 5:30 p.m.
 - Jody motioned to adjourn the meeting, Breah seconded. The motion passed unanimously. Meeting adjourned at 6:41 p.m.

Upcoming events:

Mission ~ *The Cambridge Community Activities Program encourages and promotes life-long wellness by providing a variety of high-quality recreational activities, learning opportunities, aquatics programs, and services to the broad Cambridge area community.*

