



**CAP Board Meeting**

Agenda – 11/18/2020

5:30 PM - Virtual via Zoom Link

Join Zoom Meeting

<https://us02web.zoom.us/j/85468225383?pwd=WkEvdEdEOWdRVm03RIZvMjJCNmZSZz09>

Meeting ID: 854 6822 5383

Passcode: Nb9Lbq

Present: Jody Wilke, Katie Jeffery, Eddie Pahuski, Bernie Nikolay, Joe Brady, Tracy Travis, Peter Van Den Eide, Greg Wagner, Jess Stenklyft, Tim Bolger, Kris Frey

CAP Staff Present: Jordan Nichols, Mandy Hollis, Adam Hosey, Kathryn Jenkins, Kristine Reich

- I. Call Meeting to Order – Eddie called the meeting to order at 5:33 pm
- II. Public Comments
  - No public comments
- III. Approve October Meeting Minutes
  - Bernie motioned to approve the October meeting minutes, Katie seconded. The motion passed unanimously.
- IV. Finance Committee Report
  - 2021 budget presentation by CAP staff
    - CAP Admin team was present to present their program sections for the 2021 budget. Staff are preparing their budgets for COVID-19 to affect programs for the first 6 months in 2021.
    - First read of the draft, anticipating final read and approval next meeting in December.
  - Donation Reports
    - St. Vincent DePaul- \$2500 for Food Pantry. Kris motioned to approve, Jody seconded. The motion passed unanimously.
- V. Directors Report
  - Dane County mandate prohibits any indoor mass gathering through December 16.
- VI. Next Meeting Date
  - Wednesday, December 16 at 5:30 pm via Zoom.
  - Kris motioned to adjourn, Tim seconded. The motion passed unanimously.

***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.*

