



WEST CAP BOARD OF DIRECTORS MEETING
Monday, March 14th – 6:30 pm

Board Meeting Virtual/Conference Call – Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/157595525> You can also dial in using your phone. United States: [+1 \(571\) 317-3116](tel:+15713173116)
Access Code: 157-595-525

There will be a Executive/BA Committee meeting at 5:00 pm. Members of this committee are Anthony Willkom, Chair, Pam Fall, Paula Lugar, Phil Verges, Vaughn Hedlund, Paul Hoch, Dave Ostness

Executive/ BA Committee Virtual/Conference Call – Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/984575709> You can also dial in using your phone. United States: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 984-575-709

There will be a Program Committee meeting at 5:30 pm. Members of this committee are Dawn Christie, Chair, Kari Ives, Christian Blaisdell, Kwase Golliday, Rita McDonnell, Jennifer Tweet, Jenna Lokken, and Christopher Holtkamp, Jonathan Senne

Program Committee Virtual/Conference Call – Please join my meeting from your computer, tablet or smartphone. <https://meet.goto.com/697891813> You can also dial in using your phone. United States: [+1 \(646\) 749-3129](tel:+16467493129) Access Code: 697-891-813

PLEASE RSVP BY February 10, 9 a.m. on meeting attendance. You may “accept or decline” the email appointment or email cmianecki@wcap.org or call Cathy at 715.265.4271 extension 1323.

Virtual/Conference Call technical assistance – please call Lisa at 715-265-4271 extension 1352

BOARD MEETING AGENDA:

1. Call to order – President Phillip Verges
2. Action on Consent Agenda
 - a. March 14, 2022, Agenda
 - b. February,14, 2022, Minutes
 - c. Program Report
 - i. Weatherization Report
 - d. Finance Report
 - e. Grant Applications
3. Updates
 - a. Program Highlights – Tim Mather, Associate Director
 - b. Financial Report – Lisa Smith, Executive Director
 - c. Executive Director Report – Peter Kilde, Executive Director
4. Committee Reports:
 - a. Executive/Board Affairs
 - b. Finance
 - c. Program
 - d. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
 - a. None
6. Adjournment