



WEST CAP BOARD OF DIRECTORS
ANNUAL MEETING

Monday, May 9th

Monday, May 9, 2022 – 5:30 pm

Jake's Supper Club

[E5690 County Road D, Menomonie, WI 54751](https://www.westcap.org)

*There will be a catered dinner at 5:30 pm followed by presentation of awards and the Board of Directors meeting at 6:30 pm.
R.S.V.P. [CLICK HERE](#) for attendance and meal choice or email jrudiger@wcap.org or call 715-265-4271, x1321*

There will be a Finance Committee meeting at 2:00 pm. *Members of this committee are Phil Verges, President, Anthony Willkom Chair & Treasurer, Pam Fall, Vaughn Hedlund, Paul Hoch, Paula Lugar, Dave Ostness*

Finance committee will be meeting on May 9th at 2 pm- virtually <https://meet.goto.com/977734637> or call in # +1 (646) 749-3129

ANNUAL BOARD MEETING AGENDA:

1. Call to order – President Phillip Verges
2. Action on Consent Agenda
 - a. May 9, 2022, Agenda
 - b. April 11, 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, Finance 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