



WEST CAP BOARD OF DIRECTORS

Monday, October 10, 2022 – 6:30 pm

First Congregational United Church of Christ

[420 Wilson Avenue, Menomonie, WI 54751 – park on the west side of the building off of 4th Street](#)

There will be an Executive/Board Affairs meeting at 4:45 pm. Members of this committee are Dawn Christie, Executive/Board Affairs Committee Chair, Phil Verges, Tony Wilcom, Kwase Golliday, and Paul Hoch.

There will be a Finance Committee meeting at 5:15 pm. Members of this committee are Tony Wilcom, Finance Committee Chair, Pam Fall, Vaughn Hedlund, Paul Hoch, and Phil Verges.

There will be dinner at 6:00 pm followed by the Board of Directors meeting at 6:30 pm.

R.S.V.P. for attendance - email kcurvello@wcap.org or call 715-280-3067

BOARD MEETING AGENDA:

1. Call to order – President Phillip Verges
2. Action on Consent Agenda
 - a. October 10, 2022, Agenda
 - b. September 12, 2022, Minutes
 - c. Program Report
 - d. Finance Report
 - e. Grant Applications
3. Updates
 - a. Program Highlights – Tim Mather, Associate Director
 - b. Financial Report – Lisa Smith, Chief Financial Officer
 - c. Executive Director Report – Peter Kilde, Executive Director
4. Committee Reports:
 - a. Executive/Board Affairs
 - b. Finance Committee
 - c. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
 - a. No new business
6. Executive Session
7. Adjournment