



WEST CAP

WEST CAP BOARD OF DIRECTORS

Monday, January 9, 2023 – 6:30 pm

Virtual – Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 218 291 438 28 Passcode: Qj3BdP

Or call in (audio only) +1 323-642-9473,,586983102# United States, Los Angeles

Phone Conference ID: 586 983 102#

There will be a virtual Finance Committee meeting at 5:30 pm (invite to come). Members of this committee are Tony Willkom, Finance Committee Chair, Pam Fall, Vaughn Hedlund, Paul Hoch, Phil Verges, and Paula Lugar.

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. January 9, 2023, Agenda
 - b. November 14, 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. Finance Committee
 - b. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
6. Executive Session
7. Adjournment