



WEST CAP

WEST CAP BOARD OF DIRECTORS

Monday, February 13, 2023 – 6:30 pm

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

[Click here to join the meeting](#)

Meeting ID: 269 519 294 024 Passcode: jEZ2JB

Or call in (audio only) +1 323-642-9473,,308641676# United States, Los Angeles

Phone Conference ID: 308 641 676#

There will be a **virtual Executive/Board Affairs Committee meeting at 5:00 pm (link below)**.
Members of this committee are Phil Verges, Tony Willkom, Paul Hoch, Dawn Christie, and Kwase Golliday.

Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 242 687 250 256 Passcode: 9vY3wg

Or call in (audio only) +1 323-642-9473,786931857# United States, Los Angeles

Phone Conference ID: 786 931 857#

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. February 13, 2023, Agenda
 - b. January 9, 2023, 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 Committee
 - b. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
6. Executive Session
7. Adjournment