



WEST CAP BOARD OF DIRECTORS

Monday, March 13, 2023 – 6:30 pm

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

[Click here to join the meeting](#)

Meeting ID: 234 821 263 811 Passcode: hL9AD5

Or call in (audio only) [+1 323-642-9473,,520209227#](#)

United States, Los Angeles Phone Conference ID: 520 209 227#

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. March 13, 2023, Agenda
 - b. February 13, 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. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
 - a. Approval of Financing and Closing for Prairie Heights Residences
 - b. Update on Dakota Meadows Conversion
6. Executive Session
7. Adjournment