



**WEST CAP**

*WEST CAP BOARD OF DIRECTORS*

## **ANNUAL MEETING**

**Monday, May 8<sup>th</sup>**

*Monday, May 8, 2022 – 5:30 pm*

*Jake's Supper Club*

[E5690 County Road D, Menomonie, WI 54751](#)

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

*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. for attendance - email [kcurvello@wcap.org](mailto:kcurvello@wcap.org) or call 715-280-3067*

### **BOARD MEETING AGENDA:**

1. Call to order – President Phillip Verges
2. Action on Consent Agenda
  - a. May 8, 2023, Agenda
  - b. April 10, 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
  - b. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
  - a. none
6. Executive Session
7. Adjournment