



WEST CAP

WEST CAP BOARD OF DIRECTORS

Monday, June 12, 2023 – 6:30 pm

First Congregational United Church of Christ

[420 Wilson Avenue, Menomonie, WI 54751](#) – [park on the South side of the building off of 9th Street](#)

*The lot on the West side of the building is owned by Stout and requires a permit.

Virtual option - Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 213 511 418 299 Passcode: XQRSTQ

Or call in (audio only) [+1 323-642-9473,69100655#](#) United States, Los Angeles

Phone Conference ID: 691 006 55#

There will be an Executive/Board Affairs meeting at 5:30 pm. Members of this committee are Phil Verges, Executive/Board Affairs Committee Chair, Dawn Christie, Tony Willkom, Kwase Golliday, and Paul Hoch.

Virtual option - Join on your computer, mobile app or room device

[Click here to join the meeting](#)

Meeting ID: 224 442 819 173 Passcode: tg2Sws

Or call in (audio only) [+1 323-642-9473,328087761#](#) United States, Los Angeles

Phone Conference ID: 328 087 761#

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. June 12, 2023, Agenda
 - b. May 8, 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. Finance
 - c. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
 - a. Weatherization contract approval
 - b. Peter's salary approval
6. Executive Session
7. Adjournment