



WEST CAP

WEST CAP BOARD OF DIRECTORS

Monday, January 8, 2024 – 6:30 pm

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

Click here to join the meeting Meeting ID: 233 319 440 078 Passcode: ukf4Yb

Or call in (audio only) [+1 323-642-9473](tel:+13236429473), [450640306#](tel:+1450640306) United States, Los Angeles

Phone Conference ID: 450 640 306#

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 8, 2024, Agenda
 - b. November 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. 38-Unit housing project on Stageline Road, Hudson, WI
6. Executive Session
7. Adjournment