



## WEST CAP

### WEST CAP BOARD OF DIRECTORS

Monday, February 12, 2024 – 6:30 pm

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

[Click here to join the meeting](#) Meeting ID: 286 929 104 998 Passcode: kmHnPU

**Or call in (audio only)** [+1 323-642-9473,,761859672#](#) United States, Los Angeles

Phone Conference ID: 761 859 672#

There will be an Executive/Board Affairs Committee meeting at 4:30 pm. Members of this committee are Dawn Christie, Phil Verges, Kwase Golliday, and Paul Hoch.

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#) Meeting ID: 233 525 172 089 Passcode: B6DdrQ

**Or call in (audio only)** [+1 323-642-9473,,87842488#](#) United States, Los Angeles

Phone Conference ID: 878 424 88#

There will be a Finance Committee meeting at 5:30 pm. Members of this committee are Phil Verges, Pam Fall, Vaughn Hedlund, Paul Hoch, and Paula Lugar.

**Join on your computer, mobile app or room device**

[Click here to join the meeting](#) Meeting ID: 249 710 854 154 Passcode: kuT29K

**Or call in (audio only)** [+1 323-642-9473,,872470085#](#) United States, Los Angeles

Phone Conference ID: 872 470 085#

*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. February 12, 2024, Agenda
  - b. January 8, 2024, 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. None
6. Executive Session
7. Adjournment