



## WEST CAP BOARD OF DIRECTORS

Monday, March 11, 2024 – 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 9<sup>th</sup> Street](#)

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

[Click here to join the meeting](#) Meeting ID: 240 239 463 874 Passcode: QpURhS

**Or call in (audio only)** [+1 323-642-9473,,152138710#](#) United States, Los Angeles

Phone Conference ID: 152 138 710#

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

**There will be a short program presentation prior to the start of the meeting.**

**Program Presentation:** Housing Stability presented by Blair Wekkin

### BOARD MEETING AGENDA:

1. Call to order – President Phillip Verges
2. Action on Agenda
3. Action on Minutes of February 12, 2024 Board of Directors Meeting
4. Updates
  - a. Program Report – Tim Mather, Associate Director
  - b. Financial Report – Lisa Smith, Chief Financial Officer
  - c. Executive Director Report – Peter Kilde, Executive Director
  - d. Committee Reports: None
  - e. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
  - a. Grants and Planning – Samantha Phillipps, Grant Writer
    - i. Grant Tracker Review
    - ii. Grant Applications
  - b. County Updates – Barron
  - c. Other New Business
6. Executive Session
7. Adjournment