



WEST CAP

WEST CAP BOARD OF DIRECTORS

Monday, April 8, 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 9th Street](#)

Virtual option - [Join the meeting now](#) Meeting ID: 237 794 784 207 Passcode: skxUiR

Dial-in by phone [+1 323-642-9473,,169460033#](#) United States, Los Angeles Phone conference ID: 169 460 033#

There will be an Executive/Board Affairs Committee meeting at 4:00 pm. Members of this committee are Phil Verges, Dawn Christie, Kwase Golliday, and Paul Hoch.

Virtual option - [Join the meeting now](#) Meeting ID: 210 294 777 177 Passcode: nq6sWt

Dial-in by phone [+1 323-642-9473,,564069364#](#) United States, Los Angeles Phone conference ID: 564 069 364#

There will be a Finance Committee meeting at 5:00 pm. Members of this committee are Phil Verges, Pam Fall, Vaughn Hedlund, Paul Hoch, and Paula Lugar.

Virtual option - [Join the meeting now](#) Meeting ID: 234 158 644 873 Passcode: oDvUaw

Dial-in by phone [+1 323-642-9473,,534680488#](#) United States, Los Angeles Phone conference ID: 534 680 488#

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

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

Program Presentation: Food Access & Resources presented by Melissa Larson

BOARD MEETING AGENDA:

1. Call to order – President Phillip Verges
2. Action on Agenda
3. Action on Minutes of March 11, 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:
 - i. Executive/Board Affairs
 - ii. Finance
 - 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 – Chippewa
 - c. Other New Business
6. Executive Session
7. Adjournment