



**WEST CAP**

*WEST CAP BOARD OF DIRECTORS*

## **ANNUAL MEETING**

*Monday, May 13, 2024 – 5:30 pm social*

*Jake's Supper Club*

[E5690 County Road D, Menomonie, WI 54751](#)

*There will be dinner at 6:00 pm followed by the Board of Directors meeting at 6:45 pm.*

*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 Agenda
3. Action on Minutes of April 8, 2024 Board of Directors Meeting
4. Updates
  - a. Program Report – Samantha Phillipps, Grant Writer
  - 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. Other New Business
6. Executive Session
7. Adjournment