



The Mission of West CAP is to take action against poverty by developing the social and economic assets of low-income families and their communities and by working to create a more just and sustainable society.

WEST CAP BOARD OF DIRECTORS

*Monday, January 13, 2025 – 6:30 pm - Maplewood Eco Cottages Community Room
982 Eco Lane, Menomonie, WI 54751 – [park across from the community room or on the street](#)*

Virtual option - [Join the meeting now](#) Meeting ID: 253 332 988 026 Passcode: yE2xR7t3

Dial in by phone [+1 323-642-9473,,825083688#](#) United States, Los Angeles Phone conference ID: 825 083 688#

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

Virtual option - [Join the meeting now](#) Meeting ID: 238 080 858 725 Passcode: be2Y2fo3

Dial in by phone [+1 323-642-9473,,200311708#](#) United States, Los Angeles Phone conference ID: 200 311 708#

There will be a **Program Committee meeting at 5:00 pm**. Members of this committee are Vaughn Hedlund, Dawn Christie, Kari Ives, Kwase Golliday, Linda Powell, Todd Johnson, and Greg Tellijohn.

Virtual option - [Join the meeting now](#) Meeting ID: 211 275 002 832 Passcode: wP9MM9LN

Dial in by phone [+1 323-642-9473,,176308629#](#) United States, Los Angeles Phone conference ID: 176 308 629#

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: Adult Education presented by Stephanie Stark

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Action on Agenda
3. Action on Minutes of November 11, 2024 Board of Directors Meeting
4. Updates
 - a. Program Reports – Samantha Phillipps, Associate Director for Social Development and Mike Noreen, Associate Director for Sustainability
 - b. Financial Report – Lisa Smith, Chief Financial Officer
 - c. Executive Director Report – Peter Kilde, Executive Director
 - d. Committee Reports:
 - i. Executive/Board Affairs
 - ii. Program
 - e. Judicare Report – Dawn Christie, West CAP Board Judicare Liaison
5. New Business
 - a. Grants and Planning – Samantha Phillipps, Associate Director for Social Development
 - i. Grant Tracker Review
 - ii. Grant Applications
 - b. County Updates – St. Croix
 - c. Other New Business
6. Executive Session
7. Adjournment