



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, February 10, 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: 229 071 884 078 Passcode: 8NY7a3Zo

Dial in by phone [+1 323-642-9473,,709629164#](#) United States, Los Angeles Phone conference ID: 709 629 164#

There will be an **Executive/Board Affairs Committee meeting at 5:00 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: 268 440 291 17 Passcode: nY7P42mV

Dial in by phone [+1 323-642-9473,,608733392#](#) United States, Los Angeles Phone conference ID: 608 733 392#

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: Housing Choice Voucher Programs presented by Tammy July Levra & Lori Newton

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Action on Agenda
3. Action on Minutes of January 13, 2025 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
 - 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