



*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, March 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: 216 534 753 107 Passcode: xV3uf97v

**Dial in by phone [+1 323-642-9473,,281777685#](#)** United States, Los Angeles Phone conference ID: 281 777 685#

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: 267 739 678 823 Passcode: eW9nU9xT

**Dial in by phone [+1 323-642-9473,,171673977#](#)** United States, Los Angeles Phone conference ID: 171 673 977#

There will be a **Finance Committee meeting at 5:00 pm**. Members of this committee are Vaughn Hedlund, Pam Fall, Tara Robinson, and Phil Verges.

**Virtual option - [Join the meeting now](#)** Meeting ID: 292 975 871 335 Passcode: AQ7Hu7fR

**Dial in by phone [+1 323-642-9473,,29482042#](#)** United States, Los Angeles Phone conference ID: 294 820 42#

There will be a **Program Committee meeting at 5:30 pm**. Members of this committee are Vaughn Hedlund, Kari Ives, Dawn Christie, Kwase Golliday, Greg Tellijohn, Linda Powell, and Todd Johnson.

**Virtual option - [Join the meeting now](#)** Meeting ID: 223 436 449 101 Passcode: G4rs2Dg3

**Dial in by phone [+1 323-642-9473,,566957536#](#)** United States, Los Angeles Phone conference ID: 566 957 536#

*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 Hannah Barta

### **BOARD MEETING AGENDA:**

1. Call to order – President Vaughn Hedlund
2. Action on Agenda
3. Action on Minutes of February 10, 2025 Board of Directors Meeting
4. Updates
  - a. Program Reports – Samantha Phillipps, Associate Director for Social Development
  - b. Financial Report – Lisa Smith, Chief Financial Officer
  - c. Executive Director Report – Tim Mather, Executive Director
  - d. Committee Reports:
    - i. Executive/Board Affairs
    - ii. Finance
    - iii. 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. Other New Business
6. Executive Session
7. Adjournment