



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 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