



*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, April 14, 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: 241 809 381 739 Passcode: Pv2ir9Jk

Dial in by phone [+1 323-642-9473,,119979911#](#) United States, Los Angeles Phone conference ID: 119 979 911#

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: 254 195 191 977 Passcode: PQ63et2D

Dial in by phone [+1 323-642-9473,,576380162#](#) United States, Los Angeles Phone conference ID: 576 380 162#

*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:** Food Access & Resources presented by Melissa Larson

### **BOARD MEETING AGENDA:**

1. Call to order – President Vaughn Hedlund
2. Action on Agenda
3. Action on Minutes of March 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
  - 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