



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 – Annual Meeting

Monday, May 12, 2025 – 6:30 pm - Lucette Brewing Company

[910 Hudson Road, Menomonie, WI 54751](#)

There will be dinner at 5:00 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

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Action on Agenda
3. Action on Minutes of April 14, 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
 - 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