



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, June 9, 2025 – 6:15pm - Maplewood Eco Cottages Community Room
[982 Eco Lane, Menomonie, WI 54751](https://www.westcap.org/982-Eco-Lane-Menomonie-WI-54751)*

*There will be a light meal at 5:45 pm followed by a Program Presentation at 6:00pm and Board of Directors meeting at 6:15pm.
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 at 6:00pm.

Program Presentation: Community Housing Development (CHDO) & Asset Management presented by Melissa Schulte & Mike Stanford

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Role Call
3. Action on Agenda
4. Action on Minutes of May 12, 2025 Board of Directors Meeting
5. 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
6. New Business
 - a. Grants and Planning – Samantha Phillipps, Associate Director for Social Development
 - i. Grant Tracker Review
 - ii. Grant Applications
 - b. Other New Business
7. Executive Session
8. Adjournment