



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, September 8, 2025 – 6:15pm - Maplewood Eco Cottages Community Room
[982 Eco Lane, Menomonie, WI 54751](#)*

*There will be a **Board Training opportunity** starting at 5:00pm virtual or in-person.
Topic will be **Board Leadership in a Shifting Landscape**.*

*Virtual option - **[Join the meeting now](#)** Meeting ID: 217 478 178 566 0 Passcode: 3BA3bB7t
Dial in by phone [+1 323-642-9473,,425604733#](#) United States, Los Angeles Phone conference ID: 425 604 733#*

There will be a light meal at 5:45pm 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: Energy Assistance presented by Cathy Miannecki and the EA Team

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Role Call
3. Action on Agenda
4. Action on Minutes of August 11, 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