



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, January 12, 2026 – 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: Poverty Hollow video

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: Adult Education presented by Stephanie Stark

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Role Call
3. Action on Agenda
4. Action on Minutes of November 10, 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
9. Announcements