



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 8, 2026 – 6:15 PM – Start of Business Meeting

Location: Barron County Board Room

[335 E. Monroe Avenue, Barron, WI 54812](https://www.westcap.org/335-E-Monroe-Avenue-Barron-WI-54812)

There will be a presentation of programs beginning at 4:00 pm, followed by Q/A and brief reception, then the Board of Directors business meeting at 6:15 pm. **Please 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. Roll Call
3. Action on Agenda
4. Action on Minutes of May 11, 2026 Board of Directors Meeting
5. Updates
 - a. Program Reports – Samantha Phillipps, Associate Director
 - b. Financial Report – Lisa Smith, Chief Financial Officer
 - c. Executive Director Report – Tim Mather, Executive Director
 - d. Committee Reports:
 1. Executive/Board Affairs
6. New Business
 - a. Grants and Planning – Samantha Phillipps, Associate Director
 - i. Grant Tracker Review
 - ii. Grant Applications
 - b. Other New Business
 - i. Open Officer positions
7. Optional Closed Session
8. Adjournment
9. Announcements