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 14, 2026 – 6:15 PM – 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: Board Governance

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 & Weatherization presented by Cathy Mianecki and Shane Berge

BOARD MEETING AGENDA:

1. Call to order – President Greg Tellijohn
2. Roll Call
3. Action on Agenda
4. Action on Minutes of August 10, 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
        2. Finance
6. New Business
    a. Grants and Planning – Samantha Phillipps, Associate Director
        i. Grant Tracker Review
        ii. Grant Applications
    b. Other New Business
        i. Review agency mission and program/services alignment, per CSBG Org Standard 4.1
        ii. Update on Strategic Plan/Community Action Plan
        iii. River Valley Meadows – WHEDA application, Round II – update and possible board action
7. Optional Closed Session
8. Adjournment
9. Announcements