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, October 12, 2026 – 6:15 PM – Start of Business Meeting

Location: Chippewa County Courthouse – Room 003

711 N. Bridge Street, Chippewa Falls, WI 54729

There will be a presentation of programs beginning at 4:30 pm, followed by Q/A and brief reception, then the Board of Directors business meeting at 6:15pm. R.S.V.P. for attendance - email kcurvello@wcap.org or call 715-280-3067

For virtual attendance click here - 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#
If you have trouble connecting, call Kristen at 715-280-3067.

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. Action on Minutes of September 14, 2026 Board of Directors Meeting
6. 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:
        I. Executive/Board Affairs
        II. Program
7. New Business
    a. Grants and Planning – Samantha Phillipps, Associate Director
        i. Grant Tracker Review
        ii. Grant Applications
    b. Other New Business
8. Optional Closed Session
9. Adjournment
10. Announcements