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, November 9, 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: ROMA Training (results-oriented management and accountability)

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: Homeless Intervention Program (HIP) presented by Christy Bowers

BOARD MEETING AGENDA:

1. Call to order – President Greg Tellijohn
2. Roll Call
3. Action on Agenda
4. Action on Minutes of October 12, 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:
        I. Executive/Board Affairs
        II. 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 Statement
        ii. Review Conflict of Interest Policy
        iii. CSBG Desktop Review – update and possible action item(s)
7. Optional Closed Session
8. Announcements
9. Adjournment