



*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 - REVISED**

*Monday, January 12, 2026 – 6:15pm - Maplewood Eco Cottages Community Room  
[982 Eco Lane, Menomonie, WI 54751](http://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](tel:+13236429473), [425604733#](tel:+1425604733#) 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](mailto: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. Roll 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: None
  - 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