



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, April 13, 2026 – 6:15 PM – Start of Business Meeting

Location: Maplewood Eco Cottages Community Room

[982 Eco Lane, Menomonie, WI 54751](https://www.google.com/maps/place/982+Eco+Lane,+Menomonie,+WI+54751)

Virtual option: [Join the meeting now](#) Meeting ID: 217 478 178 566 0 Passcode: 3BA3bB7t

Dial in by phone: Dial 323-642-9473 Phone conference ID: 425 604 733#

There will be a light meal available at 5:30 pm followed by a short Program Presentation at 6:00pm, then the Board of Directors business meeting at 6:15pm. **Please R.S.V.P. for attendance** - email kcurvello@wcap.org or call 715-280-3067

Optional premeeting training at 5 PM: Fiscal training presented by Lisa Smith – CFO

Program Presentation at 6 PM: Food Access & Resources presented by Melissa Larson

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Roll Call
3. Action on Agenda
4. Action on Minutes of March 9, 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. Possible action related to Stageline Development in Hudson
7. Optional Closed Session
8. Adjournment
9. Announcements