



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, May 11, 2026 – 6:30 PM – Start of Business Meeting

Location: Lucette Brewing Company

[910 Hudson Road, Menomonie, WI 54751](https://www.google.com/maps/place/910+Hudson+Road,+Menomonie,+WI+54751)

There will be a social hour beginning at 5:00 pm, then a dinner buffet at 5:30 pm, followed by our Awards Presentation at 6:00 pm, then the Board of Directors business meeting at 6:30 pm. **Please R.S.V.P. for attendance** - email kcurvello@wcap.org or call 715-280-3067

BOARD MEETING AGENDA:

1. Call to order – President Vaughn Hedlund
2. Roll Call
3. Action on Agenda
4. Action on Minutes of April 13, 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. Open Officer positions – Secretary and President
 1. Request for Ad Hoc Nominating Committee
(by those not interested in being an officer)
7. Optional Closed Session
8. Adjournment
9. Announcements
 - a. June board meeting – tentatively scheduled at the Barron County Supervisor board room in Barron