



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, August 10, 2026 – 6:15 PM – Start of Business Meeting

Location: Glen Hills Park – Vista Prairie Shelter

[1049 Rustic Road 3, Glenwood City, WI 54013](#)

There will be a Picnic Reunion at 4:30pm followed by the Board of Directors business meeting at 6:15 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 Greg Tellijohn
2. Roll Call
3. Action on Agenda
4. Action on Minutes of June 8, 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. Program
6. New Business
 - a. Grants and Planning – Samantha Phillipps, Associate Director
 - i. Grant Tracker Review
 - ii. Grant Applications
 - b. Other New Business
7. Optional Closed Session
8. Adjournment
9. Announcements