

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, February 8, 2016

(Please telephone the office nearest you if unable to attend): **Quorum Required**

Merrill (715)536-9581 | Wisconsin Rapids (715)424-2581 | Wausau (715)842-0681 | Marshfield (715) 387-2626

FINANCE COMMITTEE: 5:15 pm

- AGENDA:**
1. Review YTD Financial Report
 2. Review January Expenses

6:00 P.M. (Box Meal will be provided)

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from January 2016 Meeting
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee (Update on Executive Director Evaluation)
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. POINT IN-TIME HOMELESSNESS STREET COUNT RESULTS & DISCUSSION** (Attachment 1)
- IV. ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT VISIT**
- V. STRATEGIC PLANNING DISCUSSION**
- VI. PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report
 2. Admin Review
 - B. EHAF 2015 Program Outcomes
 - C. 2017-2019 United Way of Marathon County RFP's
 - D. United Way of Inner Wisconsin RFP

NEXT MEETING: March 14, 2016 at 6:00 PM

LOCATION: UNITED WAY OF MARATHON COUNTY

NCCAP MISSION

The mission of NCCAP is to act as an advocate, provider, and facilitator of programs and services for low-income individuals in Lincoln, Marathon, and Wood Counties (WI). NCCAP seeks to create opportunities for people and communities to obtain skills, identify and utilize resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency.