

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, June 18th, 2018

(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: 5:45pm

AGENDA: 1. Review April/May Expenses

TARGET SECTOR COMMITTEE: 5:50 pm

AGENDA: 1. Approve Ted Merwin as board member

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

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 9 Meeting
 - D. Membership – **President to introduce Timothy Panfil, appointment by Lincoln County**
 - E. Questions from the Board regarding the Board Orientation Manual
 - F. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee- **Holly Kieper to make motion**
 - C. Finance Committee- **Denis to make motion**
- III. AMERICORPS PRESENTATION – Steve Frodl, Program Director**
- IV. PROGRAM INFORMATION**
 - A. Weatherization
 - 1. YTD Production Report
 - 2. Amendments to Weatherization Contracts
- V. GRANTS/PROGRAMS UPDATE -Executive Director**
 - A. ESG-DEHCR Housing Grant
 - B. Transitional Housing Grant through the BOS - Changes

**NEXT MEETING: August 13th, 2018 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.