

The regular meeting of the Board of Directors of North Central Community Action Program, Inc. was held on Monday, March 13, 2017 at the United Way of Marathon County offices in Wausau. The meeting was called to order at 6:00 pm by President Peter Rotter.

Pam took roll:

Present	Absent	Staff
Rotter	Sippel (ex)	Diane
Woller	Degner	Pam
Rozar	Mueller	Tony
Kieper		
Mach		
Robinson		
Burgess		
McDonald		
Nikolai		
Cass		
Haas		
Yang		

Roll call: Denis Burgess took roll call.

Minutes: A motion was made by Evan Cass to approve the February minutes as printed. Second was made by Brian Mach. Motion carried.

Membership: Donna Rozar reported Soup or Socks has appointed a representative on our Board. Pam will email Cheryl at SOS and ask for a letter of appointment for their seat on our Board of Directors.

Finance Committee: The committee reviewed and approved February, 2017 expenses. The committee reviewed and approved January financial statements. Pam reviewed the financial statements with the Board of Directors. Motion was made by Denis Burgess to approve January financial statements.

CSBG ROMA Training: Diane reported Katie Castern will be here at our May 8<sup>th</sup> meeting to provide ROMA- Results Oriented Management training. We are required to have our Board of Directors receive training on ROMA to meet the CSBG Organizational standards. A motion was made by Steve Robinson to approve our May 8th meeting date. Second was made by Deb McDonald. Motion carried. Peter Rotter explained if the second Monday falls before the 10<sup>th</sup> our by-laws require a motion to change the meeting date otherwise we would have to meet on the third Monday.

Weatherization Report: Tony distributed the February, 2017 weatherization production report. Our goal for February was 24 units. We completed 27 units in February. Tony reported our current deferral rate is 46%. Tony reported our State Administrative review for weatherization is complete and we are waiting for our letter but everything went very well.

Marshfield United Way: Diane reported we received our request of \$40,000 for 2017-2018.

Housing and Homelessness Coalition update: Diane distributed a summary from the United Way of Marathon County that discussed eliminating homelessness. Diane discussed all the Housing Coalition