

## EXECUTIVE BOARD OF DIRECTORS

### \* GREAT DANE \*

2305 Sherman Street, Wausau

Agenda – Monday, December 09, 2019

(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:** 5:30 pm

##### **AGENDA:**

1. Review YTD Financial Report
2. Review October/November Expenses
3. Review and Approve Proposed 2020 Agency Budget

#### **6:00 P.M. Dinner at THE GREAT DANE**

##### **AGENDA:**

- I. **CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introduction of Guests
  - C. Minutes from October 2019 Meeting
  - D. Membership
  - E. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee
  - B. Target Group Sector Nominating Committee – Nothing at this time
  - C. Finance Committee—2020 Budget recommendation – Finance Chair
- III. **CONFLICT OF INTEREST POLICY - Director of Administration**
  - A. Discussion or questions by the Board
  - B. Annual review of Conflict of Interest Policy-Signature required of Board members (Attachment 1)
- IV. **EXECUTIVE DIRECTOR EVALUATION PROCESS - Board President**
- V. **MARATHON COUNTY FUNDING IN THE FUTURE – Executive Director**
- VI. **HOUSING PROGRAMMATIC UPDATE – Executive Director**
- VII. **PROGRAM INFORMATION – Director of Weatherization**
  - A. Weatherization -
    1. YTD Production Report (Provided at the meeting)

#### **NEXT MEETING:**

**February 10, 2020 at 6:00 PM**

#### **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.*