

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, October 8, 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 YTD Financial Report
 2. Review August/September Expense

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

AGENDA:

I. CALL MEETING TO ORDER

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from June 2018 Meeting
- D. Membership
- E. Questions from the Board on the Board Orientation Manual
- F. Public Comments

II. COMMITTEE REPORTS

- A. Executive Committee
- B. Target Group Sector Nominating Committee
- C. Finance Committee
- D. Membership

III. COMMUNITY SERVICES BLOCK GRANT – Executive Director

- A. 2019 CSBG Application Approval
- B. 2018 CSBG Desk Audit

Attachment 1

IV. AMERICORPS AWARD RECIPIENT – Brief Announcement by Program Director

V. WEATHERIZATION LIFETIME ACHIEVEMENT AWARD – Executive Director

VI. RISK ASSESSMENT SUMMARY – Executive Director

Attachment 2

VII. WEATHERIZATION

- A. Production Report/New Contract - Weatherization Director

NEXT MEETING: Monday December 10th, 2018

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.