

## EXECUTIVE BOARD OF DIRECTORS

**\*Meeting via Zoom\***

Agenda – Monday, October 11, 2021

(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 Expenses
  3. Audit Services RFP

**6:00 P.M. (Meeting via Zoom)**

**AGENDA:**

- I. CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introductions of Guests
  - C. Minutes from August 2021 Meeting
  - D. Membership
  - E. Public Comments
- II. COMMITTEE REPORTS**
  - A. Executive Committee-**no report**
  - B. Target Group Sector Nominating Committee- **no report**
  - C. Finance Committee- **Wendy** (Finance Chair) to make recommendation for board approval-no action needed by board
  - D. Membership-**no report**
- III. AMERICORPS PROGRAM INFORMATIONAL SESSION – Steve Frodl, Program Director** Attachment 1
- IV. ANNUAL REPORT – Executive Director** Attachment 2
- V. COMMUNITY SERVICES BLOCK GRANT – Executive Director**
  - A. 2022 CSBG Application Discussion and Approval Attachment 3
- VI. COMMUNITY SERVICES BLOCK GRANT-CARES – Executive Director** Attachment 4
  - B. 2022 CSBG-CARES Application Discussion and Approval
- VII. CONFLICT OF INTEREST FORMS – Director of Administration** Attachment 5
- VIII. WEATHERIZATION**
  - A. Production Report - **Weatherization Director**

**NEXT MEETING: Monday December 13th, 2021 Via Zoom**

**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.*