

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, April 8, 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: 5:45pm

AGENDA: 1. Review February/March Expenses

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

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from February 11th, 2019 Meeting
 - D. Membership –Questions from the Board regarding the Board Orientation Manual
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. **WIPFLI AUDIT PRESENTATION**
- IV. **ANNUAL AUDIT APPROVAL- Motion required**
- V. **CSBG ANNUAL REPORT - BOARD APPROVAL REQUIRED**
 - A. Questions/comments from the members?
- VI. **PROGRAM INFORMATION**
 - A. Weatherization
 - 1. YTD Production Report
 - 2. Quality Assurance Review Results
- VII. **GRANTS/PROGRAMS UPDATE -Executive Director**
 - A. Marshfield United Way
 - B. United Way of Marathon County
 - C. EHH-Housing Grant

NEXT MEETING: June 17, 2019 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.