

EXECUTIVE BOARD OF DIRECTORS

*** IN PERSON Board Meeting***

Agenda – Monday, August 8th, 2022

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 June/July Expenses; Line of Credit update
 2. Financial Procedures Manual and financial policy review

6:00 P.M. – Great Dane

AGENDA:

- I. **CALL MEETING TO ORDER - President**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from the June 13th Meeting- **approval required**
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee – **None, did not meet**
 - B. Target Group Sector Nominating Committee – **None, did not meet**
 - C. Finance Committee – Wendy -- **Recommendation from the Committee Chair to approve expenses/statements**
- III. **UPDATE ON WERA and WHH FUNDING, PIT, HOUSING PROGRAMS AND ALIGNMENT WITH STRATEGIC PLAN – Executive Director**
- IV. **AGENCY WIDE RISK ASSESSMENT -- Executive Director**
- V. **PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization Program educational session
 - B. Update on close-out of 2021/2022 Weatherization Program year
 - C. FY 2023 Furnace Program update
- VI. **BOARD ELECTIONS – President, Vice President, Secretary/Treasurer -- President to ask for nominations**

NEXT MEETING: October 10th, 2022 at 6:00 PM
Zoom Meeting

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.