

## EXECUTIVE BOARD OF DIRECTORS

### **\* IN PERSON Board Meeting\***

Agenda – Monday, August 9th, 2021

#### **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
  2. Approval of 990

#### **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 14th 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/990**
- III. **UPDATE ON COVID FUNDING, PIT, HOUSING PROGRAMS – Executive Director**
- IV. **BOARD EVALUATION – Process/Discussion with possible changes to questions -- Executive Director**
- V. **PROGRAM INFORMATION – Weatherization Director**
  - A. Weatherization Program educational session
  - B. Update on close-out of 2020/2021 Weatherization Program year
- VI. **BOARD ELECTIONS – President, Vice President, Secretary/Treasurer -- President to ask for nominations**

**NEXT MEETING: October 11th, 2021 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.*