

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, May 9, 2016

(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: 5:30 pm

- AGENDA:
1. Review YTD Financial Report
 2. Review April Expenses

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

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 2016 Meeting
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. **BAKER TILLY AUDIT PRESENTATION TO THE BOARD-TRAVIS WILLING (AUDIT WILL BE AVAILABLE AT MEETING)**
- IV. **CSBG ROMA NEXT GENERATION FEEDBACK** (Attachment 1)
- V. **50TH ANNIVERSARY PLANNING**
- VI. **PAY DAY LENDING DISCUSSION**
- VII. **PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report (Provided at the meeting)

NEXT MEETING: JULY 11, 2016 at 6:00 PM (NO JUNE MEETING)

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.