

## EXECUTIVE BOARD OF DIRECTORS

**\*Meeting Via Zoom\***

Agenda – Monday, April 12, 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 February/March Expenses

**AGENDA:**

- I. **CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introductions of Guests
  - C. Minutes from February 08, 2021 Meeting
  - D. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee –nothing at this time
  - B. Target Group Sector Nominating Committee –nothing at this time
  - C. Finance Committee- **Wendy (board approval)**
- III. **ROMA TRAINING (20 min. Q&A afterwards) – Cassidy Farrey, Communications and Outreach Manager, WISCAP**
- IV. **CSBG MONITORING - RESULTS - Board President/Anna Sainsbury, Contract Manager, Wisconsin Department of Children and Families**
- V. **CSBG ANNUAL REPORT - BOARD APPROVAL REQUIRED** **Attachment 1**
  - A. Questions/comments from the members?
- VI. **PROGRAM INFORMATION**
  - A. Weatherization
    - 1. YTD Production Report

**NEXT MEETING: June 14<sup>th</sup>, 2021 at 6:00 PM  
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.*