

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, August 12th, 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 June/July Expenses

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

AGENDA:

- I. CALL MEETING TO ORDER - President**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from June 17th Meeting
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee -
 - B. Target Group Sector Nominating Committee -
 - C. Finance Committee – Motion on expenses/statements
- III. BOARD ELECTIONS**
- IV. NCCAP HOUSING PROGRAM INFORMATIONAL UPDATES – Outreach Staff**
- V. DISCUSSION AND RECOMMENDATION TO APPROVE THE 2019 COMMUNITY NEEDS ASSESSMENT – Executive Director/President**
- VI. PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization
 - 1. Report out of the 2018/2019 Contract and update on the 2019/2020 Contract

NEXT MEETING: October 14th, 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.