

The regular meeting of the Board of Directors of North Central Community Action Program, Inc. was held on Monday, August 12, 2019 at the United Way of Marathon County offices in Wausau. The meeting was called to order at 6:00 pm by President Donna Rozar.

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Pam took roll:

Present	Absent	Staff
Rozar	Hass (ex)	Diane
Ashbeck	Clark (ex)	Pam
Robinson	Merwin (ex)	
McDonald	Yang	
Rotter		
Kieper		
Degner		
Breit		
Panfil		
Fischer		
Lemmer		
Sippel		
Nyen		

Minutes: Donna Rozar asked if there were any changes or questions. Donna Rozar declared the June minutes as accepted.

Finance Committee: Pam distributed and reviewed copies of the financial statements. Jennifer Lemmer, Secretary/Treasurer, made the recommendation from the Committee to approve the year to date financial statements thru June. Motion carried.

Board Elections: Donna Rozar asked if there were any nominations for President. Donna discussed being willing to serve as President for one more term. Steve Robinson nominated the current slate of officers. Donna Rozar for President, Holly Kieper for Vice President, and Jennifer Lemmer for Secretary/Treasurer. Donna Rozar asked for other nominations. Donna Rozar closed nominations. Deb McDonald made a motion to approve the full slate of officers. Second was made by Wendy Fischer to approve the full slate of officers. Motion carried.

Housing Program Updates: Due to scheduling conflicts, Diane moved this item to the October meeting.

2019 Community Needs Assessment- Diane discussed the community needs assessment that was mailed out to Board members in a separate mailing. Steve Robinson suggested adding hyperlinks to our website such as a link to the federal poverty guidelines. Diane explained hyperlinks are fine but it's hard to track when they move and you need to update your site. Motion was made by Deb McDonald to approve the 2019 Community Needs Assessment. Second was made by Jake Nyen. Motion carried.

Weatherization Report: Pam distributed the final 2018-2019 weatherization production report. Our goal was to complete 469 units and 96 Limited units. We completed 486 units and 186 limited units. Pam distributed the July weatherization production report. 93 audits were completed in July and 41 (44%) were deferrals. 40 units were completed in July as well as 14 limited units.

Next Meeting Date: Our next meeting will be October 14, 2019.

Adjourn: Donna Rozar declared the meeting adjourned at 6:22 pm.