

EXECUTIVE BOARD OF DIRECTORS

* IN PERSON Annual Board Meeting*

Agenda – Monday, August 11th, 2025

Quorum Required

Merrill (715)536-9581

Wisconsin Rapids (715)424-2581

Wausau (715)842-0681

Marshfield (715) 387-2626

6:00 P.M. – Community Partners Campus – Dinner provided

360 Grand Avenue, Wausau, WI 54403

AGENDA:

I. CALL ANNUAL MEETING TO ORDER - President

- A. Roll Call
- B. Introductions of Guests – NEW Board Member – Michelle Kearns
- C. Minutes from the June 16th Meeting- **approval required- President to ask for approval**
- 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 – None, did not meet

III. APPROVAL OF JUNE/JULY EXPENSES – Director of Administration

IV. POINT IN TIME UPDATE – Executive Director

V. CSBG APPLICATION – NEED FULL BOARD APPROVAL – Executive Director/President

VI. WHEAP APPLICATIONS – Executive Director and Weatherization Director

VII. PROGRAM INFORMATION – Weatherization Director

- A. Weatherization Program educational session
- B. Update on close-out of 2024/2025 Weatherization Program year

VIII. BOARD ELECTIONS – President, Vice President, Secretary/Treasurer -- President to ask Board for approval of the slate of officers.

Currently the slate is: President-Lenore Breit; Vice President-Jennifer Lemmer; Secretary/Treasurer-Dr. Mandy Lang

NEXT MEETING: October 13th, 2025 at 5:30 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.