

## EXECUTIVE BOARD OF DIRECTORS

### **\*Meeting Via Zoom\***

Agenda – Monday, June 10, 2024

(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: 5:30pm**

- AGENDA:
1. Review March/April/May Expenses
  2. Approve 990 for 2023(Draft attached)

#### **AGENDA: 6:00 PM**

- I. **CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introductions of Guests/**New Board Members (Christine and Joe new Lincoln County Board members) –Board President**
  - C. Minutes from Prior meeting – February minutes (April mtg canceled)
  - D. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee –
  - B. Target Group Sector Nominating Committee –
  - C. Finance Committee-
- III. **WIPFLI AUDIT PRESENTATION**
- IV. **ANNUAL AUDIT APPROVAL- Motion required – Board President (2023 Audit attached)**
- V. **DISCUSSION OF BOARD MEETINGS – TIME OF DAY (During regular working hours/Noon hour) and DAY OF WEEK**
- VI. **RISK ASSESSMENT – Executive Director**
- VII. **HOUSING PROGRAM UPDATES — Executive Director**
- VIII. **PROGRAM INFORMATION**
  - A. Weatherization
    1. YTD Production Report
    2. Quality Assurance Review Results

**NEXT MEETING: August 12<sup>th</sup>, 2024 at 6:00 PM AT THE COMMUNITY PARTNERS CAMPUS  
360 Grand Avenue, Wausau, WI 54403**

**\*\*DINNER PROVIDED\*\***

#### 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.*

## Pam Glynn

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**Subject:** NCCAP Board of Director's Meeting  
**Location:** <https://us06web.zoom.us/j/82324121900?pwd=7P1lyABgsVOXQgPcLpeSPZtCOYVrnX.1>  
**Start:** Mon 6/10/2024 6:00 PM  
**End:** Mon 6/10/2024 7:30 PM  
**Recurrence:** (none)  
**Meeting Status:** Meeting organizer  
**zmMeetingNum:** 82324121900

Join Zoom Meeting

<https://us06web.zoom.us/j/82324121900?pwd=7P1lyABgsVOXQgPcLpeSPZtCOYVrnX.1>

Meeting ID: 823 2412 1900

Passcode: 746531

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