

EXECUTIVE BOARD OF DIRECTORS

Meeting via Zoom

Agenda – Monday, February 9, 2026

(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

5:30 P.M. (Meeting via Zoom)

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from December 2025 Meeting – **Board President – need approval**
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee-**no report**
 - B. Target Group Sector Nominating Committee- **no report**
 - C. Finance Committee-**no report**
 - D. Membership-**no report**
- III. **APPROVAL OF DECEMBER/JANUARY EXPENSES – Director of Administration**
- IV. **ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT – Director of Administration**
- V. **CUSTOMER SERVICE SATISFACTION SURVEYS 2025 - Outreach/Housing – Executive Director**
- VI. **POINT IN TIME RECAP -- Executive Director**
- VII. **APPROVAL OF CSBG Y/END EXPENDITURE REPORT – Executive Director/Director of Administration Attachment 1**
- VIII. **WEATHERIZATION**
 - A. Production Report - **Weatherization Director**

NEXT MEETING: Monday April 13th, 2026 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.

Pam Glynn

Subject: Board of Director's Zoom Meeting
Location: <https://us06web.zoom.us/j/88694257236?pwd=Akfr3RbePSXDBaGYiX0phSvdZZjD70.1>

Start: Mon 2/9/2026 5:30 PM
End: Mon 2/9/2026 7:00 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 88694257236
zoomMeetingLink: <https://us06web.zoom.us/j/88694257236?pwd=Akfr3RbePSXDBaGYiX0phSvdZZjD70.1>
zSrc: client

Pam Glynn is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88694257236?pwd=Akfr3RbePSXDBaGYiX0phSvdZZjD70.1>

Meeting ID: 886 9425 7236

Passcode: 284583

One tap mobile

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+13052241968,,88694257236#,,,*284583# US

Join instructions

https://us06web.zoom.us/meetings/88694257236/invitations?signature=-NH0VwsXJWKMMPGGR_SHDrFSQShPmU_6Q19_3x9mzO