

EXECUTIVE BOARD OF DIRECTORS

Meeting Via Zoom

5:30 PM

Agenda – Monday, April 14, 2025

(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

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from February 17th, 2025 Meeting-President, approval needed
 - D. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee – nothing at this time
 - B. Target Group Sector Nominating Committee –nothing at this time
 - C. Finance Committee- nothing at this time
- III. REVIEW OF FEBRUARY/MARCH EXPENSES – Director of Administration**
- IV. APPROVAL OF EXPENSES – Board President**
- V. BY-LAW DISCUSSION – Board President**
 - A. Questions/comments from the members?
- VI. BY-LAW APPROVAL BY FULL BOARD – Board President**
- VII. GRANTS/FUNDING UPDATE – Executive Director**
- VIII. PROGRAM INFORMATION**
 - A. Weatherization
 - 1. YTD Production Report
 - 2. Quality Assurance Review Results

**NEXT MEETING: June 16th, 2025 at 5:30 PM
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/89925105249?pwd=MDYmLGc6qnaHpgp0hoR1j7zpeUqgBh.1>
Start: Mon 4/14/2025 5:15 PM
End: Mon 4/14/2025 6:45 PM
Recurrence: (none)
Meeting Status: Meeting organizer
zmMeetingNum: 89925105249

BOARD OF DIRECTOR'S MEETING- MONDAY APRIL 14TH at 5:30 PM- THIS MEETING IS VIA ZOOM AND THERE IS NO WAITING ROOM.

Pam is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/89925105249?pwd=MDYmLGc6qnaHpgp0hoR1j7zpeUqgBh.1>

Meeting ID: 899 2510 5249
Passcode: 155226

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