

EXECUTIVE BOARD OF DIRECTORS

Meeting via Zoom

Agenda – Monday, October 14, 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: 5:15 PM

AGENDA: 1. Review August/September Expenses

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

AGENDA:

I. CALL MEETING TO ORDER

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from August 2024 Meeting
- D. Membership
- E. Public Comments

II. COMMITTEE REPORTS

- A. Executive Committee-**no report**
- B. Target Group Sector Nominating Committee- **no report**
- C. Finance Committee- **Dr. Lang, Finance Chair to ask for recommendation from the full board to approve expenses/statements, if there are questions Pam can provide clarification**
- D. Membership-**no report**

III. HOUSING PROGRAM UPDATES – Executive Director

IV. AMERICORPS PROGRAM – Executive Director

V. CONFLICT OF INTEREST FORMS – Director of Administration

Attachment 1

VI. WEATHERIZATION

- A. Production Report - **Weatherization Director**

NEXT MEETING: Monday December 9th, 2024 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/81039950579?pwd=9aBbkub06VPMhOKyD8FsdKZDWpn5ob.1>

Start: Mon 10/14/2024 5:30 PM
End: Mon 10/14/2024 6:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 81039950579

Pamela Glynn is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81039950579?pwd=9aBbkub06VPMhOKyD8FsdKZDWpn5ob.1>

Meeting ID: 810 3995 0579

Passcode: 314047

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- +1 301 715 8592 US (Washington DC)
- +1 564 217 2000 US
- +1 669 444 9171 US
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