

## EXECUTIVE BOARD OF DIRECTORS

### REVISED AGENDA

**\*Via ZOOM \***

Agenda – Monday, February 12, 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: 5:30 P.M.**

- AGENDA:
1. Review YTD expenses
  2. Review and Approve December 2023/January 2024 expenses

**6:00 P.M.**

AGENDA:

- I. **CALL MEETING TO ORDER -- President**
  - A. Roll Call – **Director of Administration**
  - B. Introduction of Guests-
  - C. Minutes from December 2023 Meeting – **President-Approval needed**
  - D. Membership – Anything from other board members?
  - E. 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— **Finance Chair**
- III. **ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT – Director of Administration**
- IV. **CUSTOMER SERVICE SATISFACTION SURVEYS 2022-Outreach/Housing – Executive Director**
- V. **APPROVAL OF CSBG YEAR-END EXPENDITURE REPORT – Executive Director/President**
- VI. **PROGRAM REPORTS – HOUSING PROGRAMS SERVING THE NEED -Executive Director**
  - A. **United Way- Marathon County**
  - B. **United Way- South Wood County**
  - C. **United Way- Marshfield Area**
  - D. **United Way-Merrill Area**
  - E. **Permanent Supportive Housing - HUD, Rapid Re-housing - DEHCR, Prevention, and WHH COVID Programs**
- VII. **DISCUSSION OF SPACE AT THE WAUSAU OFFICE - President**
- VIII. **WEATHERIZATION INFORMATION – Director of Weatherization**
  - A. Weatherization –
    1. YTD Production Report
- IX. **EXECUTIVE DIRECTOR EVALUATION –Discussion with full Board – President**

#### **NEXT MEETING:**

**April 8, 2024 via ZOOM at 6:00 PM**

#### 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/87576302088?pwd=cGZrTdkjHPrfxWbpuyzvlrfl8ega1U.1>  
**Start:** Mon 2/12/2024 6:00 PM  
**End:** Mon 2/12/2024 7:30 PM  
**Recurrence:** (none)  
**Meeting Status:** Meeting organizer  
**zmMeetingNum:** 87576302088

Join Zoom Meeting

<https://us06web.zoom.us/j/87576302088?pwd=cGZrTdkjHPrfxWbpuyzvlrfl8ega1U.1>

Meeting ID: 875 7630 2088

Passcode: 407267

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- +1 646 558 8656 US (New York)
- +1 646 931 3860 US
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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