

**EXECUTIVE BOARD OF DIRECTORS**

**\*Meeting via Zoom\***

Agenda – Monday, October 9, 2023

(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: Not meeting**

**6:00 P.M. (Meeting via Zoom)**

**AGENDA:**

**I. CALL MEETING TO ORDER**

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from August 2023 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- **Did not meet**
- D. Membership-**no report**

**III. ROMA TRAINING – Cassidy Farrey, Deputy Director WISCAP**

**IV. FINANCE REPORT/Statements – Executive Director**

Attachment 1

**V. ANNUAL REPORT – Executive Director**

Attachment 2

**VI. COMMUNITY SERVICES BLOCK GRANT – Executive Director**

- A. 2024 CSBG Application Discussion and Approval

Attachment 3

**VII. HOUSING PROGRAM UPDATES – Executive Director**

**VIII. CONFLICT OF INTEREST FORMS – Executive Director**

Attachment 4

**IX. WEATHERIZATION**

- A. Accept Weatherization 2023/2024 contract – **Approval needed – Board President**
- B. Production Report - **Weatherization Director**

**NEXT MEETING: Monday December 4th, 2023 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.*

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Zoom Meeting Information

Zoom Meeting Number: 82759870116

Meeting ID: 827 5987 0116

Passcode: 396685