

EXECUTIVE BOARD OF DIRECTORS

***United Way Offices ***

705 So. 24th Avenue, Wausau

Agenda – Monday, February 10, 2020

(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 pm

AGENDA:

1. Review YTD Financial Report
2. Review October/November/December-2019 and January 2020 Expenses
3. Review and Approve Proposed 2020 Agency Budget

6:00 P.M. (Meal will be provided)

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introduction of Guests
 - C. Minutes from October 2019 Meeting
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee – Nothing at this time
 - C. Finance Committee—2020 Budget recommendation – Finance Chair
- III. CONFLICT OF INTEREST POLICY - Director of Administration**
 - A. Discussion or questions by the Board
 - B. Annual review of Conflict of Interest Policy-(sent in December)
Signature required of Board members
- IV. ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT VISIT – Director of Administration**
- V. MARATHON COUNTY FUNDING IN THE FUTURE – Executive Director**
- VI. HOUSING PROGRAMMATIC UPDATE- HOW IT ALIGNS WITH STRATEGIC PLAN – Executive Director**
- VII. CUSTOMER SERVICE SATISFACTION SURVEYS – Executive Director**
- VIII. PROGRAM INFORMATION – Director of Weatherization**
 - A. Weatherization –
 1. YTD Production Report (Provided at the meeting)
- IX. EXECUTIVE DIRECTOR EVALUATION – Board President**

NEXT MEETING:

April 13, 2020 at GREAT DANE 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.