

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, October 14, 2019

(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: 5:45pm

AGENDA:

1. Review YTD Financial Report
2. Review August/September Expenses

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

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from August 2019 Meeting
 - D. Membership
 - E. Public Comments

- II. COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee- **Holly Kieper to make motion to add new board member – Mallory McGivern**
 - C. Finance Committee
 - D. Membership

- III. HOUSING PROGRAMS – Outreach Staff**

- IV. COMMUNITY SERVICES BLOCK GRANT – Executive Director**
 - A. 2020 CSBG Application Approval Attachment 1

- V. BY-LAW REVIEW AND DISCUSSION – Propose changing Annual Meeting date to be the regular June Meeting date of the second Monday of the month – Executive Director**

- VI. WEATHERIZATION**
 - A. Production Report/New Contract - **Weatherization Director**

NEXT MEETING: Monday December 9th, 2019

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.