

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, October 9, 2017

(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 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 2017 Meeting
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. **COMMUNITY SERVICES BLOCK GRANT**
 - A. 2018 Application Approval Attachment 1
 - B. 2017 On-site Monitoring Results
- IV. **REVISIT STRATEGIC PLAN AND DISCUSS**
 - A. Top two Strategic issues – where are we at?
- V. **UPDATE ON MARSHFIELD LOCATION**
- VI. **BOARD OF DIRECTORS SELF-EVALUATION** Attachment 2
- VII. **CUSTOMER SERVICE SATISFACTION FROM PARTICIPANTS**
- VIII. **PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report (Provided at the meeting)
 2. Beginning Emergency Furnace Season
 - B. Transitional Housing/Rapid Re-Housing Ranking Scores
 - C. NCCAP's Big10 Program-HUD funded

NEXT MEETING: December 11, 2017 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.