

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, August 13, 2018

(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 June/July Expense
3. Review Financial Procedures Manual
4. Review & Approve 990- Submitted 6/19/2018

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

AGENDA:

I. CALL MEETING TO ORDER

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from June 2018 Meeting
- D. Membership
- E. Questions from the Board on the Board Orientation Manual
- F. Public Comments

II. COMMITTEE REPORTS

- A. Executive Committee
- B. Target Group Sector Nominating Committee
- C. Finance Committee
- D. Membership

III. BOARD ELECTIONS -

IV. PERSONNEL POLICY REVIEW– REQUEST TO CHANGE HOLIDAY to an Administrative Management tool – Executive Director ATTACHMENT 1

V. UPDATE ON EHH/HUD FUNDING – Executive Director

VI. POINT IN TIME HOMELESS STREET COUNT RESULTS – Executive Director

VII. WEATHERIZATION

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

NEXT MEETING: Monday October 8, 2018

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.