

**EXECUTIVE BOARD OF DIRECTORS**

**\*UNITED WAY OF MARATHON COUNTY OFFICES\***

705 So. 24<sup>th</sup> Avenue, Wausau

Agenda – Monday, December 10, 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: 5:30 pm**

- AGENDA:
1. Review YTD Financial Report
  2. Review October/November Expenses
  3. Review Proposed 2019 Agency Budget

**TGSN COMMITTEE: 5:45 pm**

- AGENDA:
1. Review Signatures & Sign Concurrence Form

**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 2018 Meeting
  - D. Membership-Brian Mach retired from the board
  - E. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee
  - B. Target Group Sector Nominating Committee- Holly Kieper to make motion to add new board members – Jenni Lemmer and Wendy Fischer
  - C. Finance Committee- **President to appoint Finance Committee members**
- III. **VOTE REQUIRED TO ELECT TREASURER – Board President**
- IV. **PRESENT 2019 BUDGET TO FULL BOARD FOR APPROVAL-ACTION REQUIRED**  
- Director of Administration/President
- V. **CONFLICT OF INTEREST POLICY - Director of Administration**
  - A. Discussion or questions by the Board
  - B. Annual review of Conflict of Interest Policy-Signature required of Board members (Attachment 1)
- VI. **EXECUTIVE DIRECTOR EVALUATION PROCESS- Board President**  
-EVALUATION IN YOUR PACKET CAN BE MAILED IN THE ENVELOPE PROVIDED OR GIVEN TO THE BOARD PRESIDENT AT THE MEETING
- VII. **MARATHON COUNTY FUNDING IN THE FUTURE – Executive Director/Yee Yang**
- VIII. **PROGRAM INFORMATION – Director of Weatherization**
  - A. Weatherization -
    1. YTD Production Report (Provided at the meeting)

**NEXT MEETING: Location Change-- The Great Dane**  
**2305 Sherman St, Wausau, WI 54401**

**February 11, 2019 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.*