

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, June 8, 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: 6:00 PM with Whole Board

- AGENDA:
1. Review February/March/April/May Expenses
 2. See Below – Audit presentation

6:00 P.M. (VIA WEB Meeting)

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from February 10th, 2020 Meeting
 - D. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee - None
 - B. Target Group Sector Nominating Committee - None
 - C. Finance Committee – None - **WHOLE BOARD PARTICIPATION to be completed after IV. Below.**
- III. **WIPFLI AUDIT PRESENTATION**
- IV. **ANNUAL AUDIT APPROVAL- Motion required**
- V. **CSBG ANNUAL REPORT - BOARD APPROVAL REQUIRED ATTACHMENT I**
 - A. Questions/comments from the members?
- VI. **PROGRAM INFORMATION**
 - A. Weatherization
 1. Contract Changes due to Covid-19
 2. Income Eligibility change
- VII. **GRANTS/PROGRAMS UPDATE -Executive Director ATTACHMENT II**
 - A. Marshfield Clinic-COVID-19, Marshfield United Way
 - B. United Way of Marathon County/Community Foundation
 - C. CSBG/STATE DEHCR
 - D. CDBG – City of Wausau
 - E. W.R.A.P. – State of WI
- VIII. **BYLAW review – Peter Rotter/Steve Robinson – bylaws sent 5.21.2020**
 - A. To discuss at meeting in August

NEXT MEETING: August 10, 2020

LOCATION: TBD

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.