

**EXECUTIVE BOARD OF DIRECTORS**

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

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

Agenda – Monday, December 11, 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 October and November Expenses
  3. 2018 Budget Discussion– Approval needed to go to full Board

**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 2017 Meeting
  - D. Membership
  - E. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee
  - B. Target Group Sector Nominating Committee
  - C. Finance Committee-present 2018 budget to full Board-action required
- III. **BOARD OF DIRECTORS SELF-EVALUATION**
  - A. Results and discussion of the evaluation
- IV. **CONFLICT OF INTEREST POLICY** (Attachment 1)
  - A. Discussion or questions by the Board
  - B. Annual review of Conflict of Interest Policy-Signature required of Board members
- V. **2018 BUDGET DISCUSSION/APPROVAL-ACTION REQUIRED**
- VI. **EXECUTIVE DIRECTOR EVALUATION PROCESS-BOARD PRESIDENT** (Attachment 2)
- VII. **CSBG MONITORING RESULTS** (Attachment 3)
  - A. Discussion of composition of Board-Board President and E.D.
- VIII. **PROGRAM INFORMATION**
  - A. Weatherization
    1. YTD Production Report (Provided at the meeting)
  - B. Additional grant funding received-E.D.
- IX. **EXECUTIVE DIRECTOR COMMENTS**

**NEXT MEETING: February 12, 2018 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.*