EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda - Monday, May 8, 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

FULL BOARD MEETING TO BEGIN AT 5:40 PM

5:40 P.M. (Meal will be provided)

AGENDA:

- **CALL MEETING TO ORDER** I.
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 2016 Meeting
- WIPFLI AUDIT PRESENTATION TO THE BOARD II.
- ROMA TRAINING -- Katie Castern, Wisconsin Department of Children and Families III.

NEXT MEETING: JULY 10, 2017 at 6:00 PM (NO JUNE MEETING) LOCATION: UNITED WAY OF MARATHON COUNTY

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.