

EXECUTIVE BOARD OF DIRECTORS

LOCATION CHANGE: GREAT DANE

2305 SHERMAN ST., WAUSAU

Agenda – Monday, February 11, 2019

(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: 5:45 pm

- AGENDA:
1. Review YTD Financial Report
 2. Review January Expenses

6:00 P.M. Sandwich Buffet provided at The Great Dane

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from December 2018 Meeting
 - D. Membership – **President** - Introduction of new board member Jake Nyen representing Associated Bank/Wood County
 - E. Questions from the Board regarding the Board Orientation Manual
 - F. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. POINT IN-TIME HOMELESSNESS STREET COUNT RESULTS & DISCUSSION – Executive Director**
- IV. ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT VISIT – Pamela Glynn**
- V. PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report
 2. Home Energy Plus Conference
 3. Admin Review
 - B. United Way of Marathon County-Third year of funded three-year cycle begins
 - C. United Way of Inner Wisconsin-NCCAP received an award
- VI. EXECUTIVE DIRECTOR ANNUAL EVALUATION AND COMPENSATION DISCUSSION – Board President**

NEXT MEETING: April 8, 2019 at 6:00 PM
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.