

**EXECUTIVE BOARD OF DIRECTORS**

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

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

Agenda – Monday, August 14, 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: 5:15 pm**

- AGENDA:**
1. Review YTD Financial Report
  2. Review April - July Expenses
  3. Approve 990 Report

**6:00 P.M. (Meal will be provided)**

**AGENDA:**

- I. CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introductions of Guests
  - C. Minutes from July 2017 Meeting
  - D. Membership
  - E. Public Comments
  
- II. COMMITTEE REPORTS**
  - A. Executive Committee
  - B. Target Group Sector Nominating Committee
  - C. Finance Committee
  - D. Membership
  
- III. BOARD ELECTIONS**
  
- IV. UPDATE ON NEW MARSHFIELD LOCATION (TEMPORARY QUARTERS) AND SOS FOOD PANTRY**
  
- V. UPDATE ON ETH/HUD FUNDING**
  
- VI. POINT IN TIME HOMELESS STREET COUNT RESULTS**
  
- VII. WEATHERIZATION ADMINISTRATIVE REVIEW REPORT**
  - A. Production Report (Will be provided at the meeting)

**NEXT MEETING: 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.*