

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, February 19, 2018

(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

TARGET GROUP SECTOR NOMINATING COMMITTEE: 5:45 pm

AGENDA: Approve New Member

FINANCE COMMITTEE: 5:45 pm

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

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

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from December 2017 Meeting
 - D. Membership – Induction of new Board Members-Motion needed
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee
 - B. Target Group Sector Nominating Committee
 - C. Finance Committee
- III. BOARD MEMBER ORIENTATION – Board President and Executive Director**
- IV. EXECUTIVE DIRECTOR EVALUATION AND COMPENSATION DISCUSSION – Board President**
- V. POINT IN-TIME HOMELESSNESS STREET COUNT RESULTS & DISCUSSION – Executive Director**
- VI. ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT VISIT – Pamela Glynn**
- VII. PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report
 2. Home Energy Plus Conference
 3. Admin Review
 - B. United Way of Marathon County-Second year of funded three-year cycle begins
 - C. United Way of Inner Wisconsin-Application Submitted for 2019-2020

NEXT MEETING: April 9, 2018 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.