

EXECUTIVE BOARD OF DIRECTORS

***Via ZOOM ***

Agenda – Monday, February 8, 2021

(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 expenses
 2. Review and Approve December 2020/January 2021 expenses

6:00 P.M.

AGENDA:

- I. CALL MEETING TO ORDER -- President**
 - A. Roll Call – **Director of Administration**
 - B. Introduction of Guests-None
 - C. Minutes from December 2020 Meeting - **President**
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee – Nothing at this time
 - B. Target Group Sector Nominating Committee – Nothing at this time
 - C. Finance Committee—Finance Chair
- III. ANNUAL AUDIT PROCESS-UPDATE ON PRE-AUDIT – Director of Administration**
- IV. CUSTOMER SERVICE SATISFACTION SURVEYS 2020 – Executive Director**
- V. PROGRAM REPORTS – Executive Director**
 - A. United Way- Marathon County
 - B. United Way- South Wood County
 - C. United Way- Marshfield Area
 - D. United Way-Merrill Area
 - E. Permanent Supportive Housing - HUD, Rapid Re-housing - DEHCR, Prevention - DEHCR
- VI. WEATHERIZATION INFORMATION – Director of Weatherization**
 - A. Weatherization –
 1. YTD Production Report
- VII. EXECUTIVE DIRECTOR EVALUATION – President**

NEXT MEETING:

April 12, 2021 via ZOOM 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.