
EXECUTIVE BOARD OF DIRECTORS

ANNUAL MEETING – Via ZOOM

Agenda – Monday, June 14, 2021

(Please telephone OR e-mail 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 April/May Expenses
 2. See Below – Audit presentation

6:00 P.M. (VIA WEB Meeting)

AGENDA:

- I. **CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 12th, 2021 Meeting
 - D. Public Comments

- II. **COMMITTEE REPORTS**
 - A. Executive Committee – None, did not meet
 - B. Target Group Sector Nominating Committee – None, did not meet
 - C. Finance Committee – **Finance Chair recommends board approval**, no vote needed

- III. **WIPFLI AUDIT PRESENTATION**

- IV. **ANNUAL AUDIT APPROVAL- Motion required-Board President**

- V. **PERSONNEL POLICY UPDATE – Executive Director - APPROVAL needed - Motion required Board President**

- VI. **GRANT UPDATE – New street outreach position added – Executive Director**

- VII. **PROGRAM INFORMATION**
 - A. Weatherization
 1. YTD Production Report
 2. Board approval for 2021.2022 Weatherization Contract – **Board President** to ask board for approval

NEXT MEETING: August 9, 2021

LOCATION: GREAT DANE PUB– 2305 Sherman Street, Wausau, WI 54401

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.