

EXECUTIVE BOARD OF DIRECTORS

UNITED WAY OF MARATHON COUNTY OFFICES

705 So. 24th Avenue, Wausau

Agenda – Monday, June 17th, 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

AMENDED AGENDA

FINANCE COMMITTEE: 5:45pm

- AGENDA:
1. Review April/May Expenses
 2. 2018 990 Report

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

AGENDA:

- I. CALL NCCAP ANNUAL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April 8th Meeting
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee - None
 - B. Target Group Sector Nominating Committee - None
 - C. Finance Committee
- III. COMMUNITY NEEDS ASSESSMENT DISCUSSION – Executive Director**
- IV. PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization
 1. YTD Production Report
- V. GRANTS/PROGRAMS UPDATE -Executive Director**
 - A. ESG-DEHCR Housing Grant
 - B. TBRA- Tenant Based Rental Assistance – New Grant awarded to NCCAP
 - C. Permanent Supportive Housing Grant – a HUD grant funded through the WIBOSCoC
- VI. BOARD OF DIRECTORS DISCUSSION (Staff will be excused)**

NEXT MEETING: August 12th, 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.