

EXECUTIVE BOARD OF DIRECTORS

ANNUAL Meeting

Agenda – Monday, August 10th, 2020

Quorum Required

Merrill (715)536-9581 | Wisconsin Rapids (715)424-2581 | Wausau (715)842-0681 | Marshfield (715) 387-2626

FINANCE COMMITTEE: 5:45pm via ZOOM

- AGENDA:**
1. Review June/July Expenses
 2. Approval of 990

6:00 P.M. (Annual Meeting via Zoom)

AGENDA:

- I. CALL MEETING TO ORDER - President**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from the February 10th and June 8th Meetings
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee - None
 - B. Target Group Sector Nominating Committee - None
 - C. Finance Committee – Jenni – Recommendation from the Committee Chair to approve expenses/statements
- III. RISK ASSESSMENT – Executive Director**
- IV. REVIEW OF BYLAWS – Attorneys Peter Rotter and Steve Robinson**
- V. UPDATE ON PERSONS SERVED WITH COVID FUNDING – Executive Director**
- VI. PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization
 1. Report out of the 2019/2020 Contract and Approval of the 2020/2021 Contract
- VII. BOARD ELECTIONS - President**

NEXT MEETING: October 12th, 2020 at 6:00 PM
Zoom Meeting

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.