

EXECUTIVE BOARD OF DIRECTORS

Meeting via Zoom

Agenda – Monday, October 10, 2022

(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: 5:45pm

AGENDA:

1. Review YTD Financial Report
2. Review August/September Expenses

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

AGENDA:

I. CALL MEETING TO ORDER

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from August 2022 Meeting
- D. Membership
- E. Public Comments

II. COMMITTEE REPORTS

- A. Executive Committee-**no report**
- B. Target Group Sector Nominating Committee- **no report**
- C. Finance Committee- **Wendy** (Finance Chair) to make recommendation for board approval-no action needed by board
- D. Membership-**no report**

III. ANNUAL REPORT – Executive Director

Attachment 1

IV. COMMUNITY SERVICES BLOCK GRANT – Executive Director

- A. 2023 CSBG Application Discussion and Approval

Attachment 2

V. FIRST RIGHT OF REFUSAL – PROPERTY WITH CAP SERVICES – Executive Director

Attachment 3

VI. HOUSING PROGRAM UPDATES – Executive Director

VII. CONFLICT OF INTEREST FORMS – Director of Administration

Attachment 4

VIII. WEATHERIZATION

- A. Production Report - **Weatherization Director**

NEXT MEETING: Monday December 12th, 2022 Via Zoom

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.

Pam Glynn

Subject: NorthCentral CAP's Zoom Meeting BOARD OF DIRECTORS MEETING
Location: [https://us06web.zoom.us/j/81671863722?](https://us06web.zoom.us/j/81671863722?pwd=TUtVK3Q1dEsxYmhsOEMyNENrR2JNZz09)
pwd=TUtVK3Q1dEsxYmhsOEMyNENrR2JNZz09

Start: Mon 10/10/2022 6:00 PM
End: Mon 10/10/2022 7:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 81671863722

NorthCentral CAP is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/81671863722?pwd=TUtVK3Q1dEsxYmhsOEMyNENrR2JNZz09>

Meeting ID: 816 7186 3722

Passcode: 525895

One tap mobile

+16465588656,,81671863722#,,,,*525895# US (New York)

+16469313860,,81671863722#,,,,*525895# US

Dial by your location

+1 646 558 8656 US (New York)

+1 646 931 3860 US

+1 301 715 8592 US (Washington DC)

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 720 707 2699 US (Denver)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 386 347 5053 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 719 359 4580 US

Meeting ID: 816 7186 3722

Passcode: 525895

Find your local number: <https://us06web.zoom.us/j/81671863722?pwd=TUtVK3Q1dEsxYmhsOEMyNENrR2JNZz09>