

EXECUTIVE BOARD OF DIRECTORS***Meeting Via Zoom***

Agenda – Monday, June 12, 2023

(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 April/May Expenses
 2. Approve 990 for 2022 (Draft attached)

AGENDA: 6:00 PM**I. CALL MEETING TO ORDER**

- A. Roll Call
- B. Introductions of Guests – **Michelle Van Krey (new Marathon County Board appointment)**
- C. Minutes from April 10th, 2023 Meeting – **Board approval needed**
- D. Public Comments

II. COMMITTEE REPORTS

- A. Executive Committee –
- B. Target Group Sector Nominating Committee – **Francisco Guerrero approved-vote required by full board**
- C. Finance Committee- **Wendy (board approval)**

III. WIPFLI AUDIT PRESENTATION**IV. ANNUAL AUDIT APPROVAL- Motion required – Board President (2022 Audit attached)****V. LINE OF CREDIT – Motion required – Board President****VI. PROGRAM UPDATES – SERVING THE NEEDS OF OUR COMMUNITIEs – Outreach Staff**Stacie Bartelt/Jessica Bartelt, Outreach Case Managers – **Section 8 Lincoln County**Tedmund Merwin, Outreach Case Manager – **Central Wisconsin Partnership for Recovery – Wood County**Katie Schumer, Coordinated Entry Specialist/Case Manager – **Rapid ReHousing, Prevention, Tenant Based Rental Assistance, all Counties**Chandra Wakefield, Outreach Case Manager – **Permanent Supportive Housing, Emergency Housing Assistance**Jake Prichard, Youth Community Outreach Case Manager – **Youth Programs, all Counties, Family Keys – Marathon County****VII. PROGRAM INFORMATION**

- A. Weatherization
 1. YTD Production Report
 2. Quality Assurance Review Results

NEXT MEETING: August 14th, 2023 at 6:00 PM AT THE COMMUNITY PARTNERS CAMPUS**360 Grand Avenue, Wausau, WI 54403******DINNER PROVIDED****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.