

EXECUTIVE BOARD OF DIRECTORS

*** IN PERSON Annual Board Meeting***

Agenda – Monday, August 14th, 2023

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 June/July Expenses;

6:00 P.M. – Community Partners Campus – Dinner provided

360 Grand Avenue, Wausau, WI 54403

AGENDA:

- I. **CALL ANNUAL MEETING TO ORDER - President**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from the June 12th Meeting- **approval required- President to ask for approval**
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee – **None, did not meet**
 - B. Target Group Sector Nominating Committee – **Met via on-line to approve Francisco Guerrero’s appt. – Board President to ask full board for approval of appointment of Francisco to the NCCAP Board of Directors**
 - C. Finance Committee – Wendy -- **Recommendation from the Committee Chair to approve expenses/statements**
- III. **POINT IN TIME UPDATE – Executive Director**
- IV. **YOUTH COMMUNITY OUTREACH – Family Keys – Executive Director**
- V. **SUCCESSION PLAN UPDATE – Executive Director** Attachment 1
- VI. **STRATEGIC PLAN UPDATE -- Executive Director** Attachment 2
- VII. **BOARD DUTIES – Board President** Attachment 3
- VIII. **BOARD OF DIRECTORS – General Comments/Discussion on Agency, Staff and/or Board meetings - Everyone**
- IX. **PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization Program educational session
 - B. Update on close-out of 2022/2023 Weatherization Program year
- X. **BOARD ELECTIONS – President, Vice President, Secretary/Treasurer -- President to ask Board for approval of the slate of officers.**
- XI. **EXECUTIVE DIRECTOR EVALUATION PROCESS – Board President**

NEXT MEETING: October 9th, 2023 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.