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## EXECUTIVE BOARD OF DIRECTORS

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**\*\* Zoom meeting \*\***

Agenda – Monday, December 4<sup>th</sup> 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: 5:45 P.M. (Meeting via Zoom)**

- AGENDA:
1. Review YTD Financial Report
  2. Review September/October/November Expenses

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

AGENDA:

- I. **CALL MEETING TO ORDER**
  - A. Roll Call
  - B. Introduction of Guests
  - C. Minutes from October 2023 Meeting
  - D. Membership
  - E. Public Comments
- II. **COMMITTEE REPORTS**
  - A. Executive Committee –
  - B. Target Group Sector Nominating Committee –
  - C. Finance Committee - Finance Chair – Dr. Mandy Lang
- III. **REVIEW OF PROPOSED AGENCY BUDGET FOR 2024 / APPROVAL REQUIRED - Director of Administration/Board President**
- IV. **HOUSING / WERA/WHH UPDATES – Executive Director**
- V. **DISCUSSION ON WAUSAU OFFICE LOCATION AT THE CPC - Board President**
- VI. **PROGRAM INFORMATION – Director of Weatherization**
  - A. Weatherization -
    1. YTD Production Report

**NEXT MEETING:**

**February 12<sup>th</sup>, 2024 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.*