

EXECUTIVE BOARD OF DIRECTORS

**** Zoom meeting ****

Agenda – Monday, December 9th 2024

(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) 255-3333

FINANCE COMMITTEE: 5:10 P.M. (Meeting via Zoom)
AGENDA: 1. Review YTD Financial Report
2. Review October/November Expenses

5:30 P.M. (Meeting via Zoom)

AGENDA:

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introduction of Guests
 - C. Minutes from October 2024 Meeting
 - D. Membership
 - E. Public Comments
- II. COMMITTEE REPORTS**
 - A. Executive Committee – did not meet
 - B. Target Group Sector Nominating Committee – did not meet
 - C. Finance Committee - Finance Chair – Dr. Mandy Lang
- III. REVIEW OF PROPOSED AGENCY BUDGET FOR 2025 / APPROVAL REQUIRED - Director of Finance and Administration
President**
- IV. HOUSING / GENERAL AGENCY UPDATES – Executive Director**
- V. PROGRAM INFORMATION – Director of Weatherization**
 - A. Weatherization -
 - YTD Production Report -
- VI. EXECUTIVE DIRECTOR EVALUATION - Board President**

NEXT MEETING:

February 10th, 2025 at 5:30 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 residents in Marathon, and Wood Counties (WI). NCCAP seeks to create opportunities for people and communities to access resources, and explore innovative options necessary to reduce poverty and increase self-sufficiency.

Pam Glynn

Subject: NCCAP Board of Director's Zoom Meeting
Location: <https://us06web.zoom.us/j/85913956915?pwd=2hSxaMBbWS0y7NaS3GKEJTRV8yeVZa.1>

Start: Mon 12/9/2024 5:30 PM
End: Mon 12/9/2024 6:30 PM

Recurrence: (none)

Meeting Status: Meeting organizer

zmMeetingNum: 85913956915

Katie Schumer is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/85913956915?pwd=2hSxaMBbWS0y7NaS3GKEJTRV8y>

Meeting ID: 859 1395 6915

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