

## EXECUTIVE BOARD OF DIRECTORS

**\*Meeting via Zoom\***

Agenda – Monday, October 13, 2025

(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

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

**AGENDA:**

**I. CALL MEETING TO ORDER**

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from August 2025 Meeting – **Board President – need approval**
- D. Membership
- E. Public Comments

**II. COMMITTEE REPORTS**

- A. Executive Committee-**no report**
- B. Target Group Sector Nominating Committee- **no report**
- C. Finance Committee-**no report**
- D. Membership-**no report**

**III. APPROVAL OF AUGUST/SEPTEMBER EXPENSES – Director of Administration**

**IV. HOUSING PROGRAM UPDATES – Executive Director**

**V. WHEAP – Lincoln County – Executive Director/Weatherization Director**

**VI. CONFLICT OF INTEREST FORMS – Director of Administration**

Attachment 1

**VII. WEATHERIZATION**

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

**NEXT MEETING: Monday December 8th, 2025 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.*