

EXECUTIVE BOARD OF DIRECTORS

Meeting via Zoom

Agenda – Monday, October 19, 2026

(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 2026 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. AUDIT SERVICES BID AWARD – Director of Administration

V. HOUSING PROGRAM UPDATES – Executive Director

VI. APPROVAL OF 2027 CSBG APPLICATION – Board President

Attachment 1

VII. WHEAP – Lincoln County – Executive Director/Weatherization Director

VIII. CONFLICT OF INTEREST FORMS – Director of Administration

Attachment 2

IX. WEATHERIZATION

- A. Production Report/Update on new territory –Staffing/production - **Weatherization Director**

NEXT MEETING: Monday December 14th, 2026 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.