NORTH CENTRAL COMMUNITY ACTION PROGRAM, INC.

EXECUTIVE BOARD OF DIRECTORS

Meeting via Zoom

Agenda – Monday, December 8, 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 October 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 OCTOBER/NOVEMBER EXPENSES – Director of Administration

IV. REVIEW OF PROPOSED AGENCY BUDGET FOR 2026 / APPROVAL REQUIRED – Director of Administration/Board

V. HOUSING PROGRAM UPDATES/WHEDA/YHDP/PSH – Executive Director

VI. WEATHERIZATION

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

VII. EXECUTIVE DIRECTOR EVALUATION – Board President

NEXT MEETING: Monday, February 9th, 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.