

**EXECUTIVE BOARD OF DIRECTORS**

**\*Meeting Via Zoom\***

**5:30 PM**

Agenda – Monday, April 13, 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**

AGENDA:

**I. CALL MEETING TO ORDER**

- A. Roll Call
- B. Introductions of Guests
- C. Minutes from February 9th, 2026 Meeting-President, approval needed
- D. Public Comments

**II. COMMITTEE REPORTS**

- A. Executive Committee – nothing at this time
- B. Target Group Sector Nominating Committee –nothing at this time
- C. Finance Committee- nothing at this time

**III. REVIEW OF FEBRUARY/MARCH EXPENSES – Director of Administration**

**IV. APPROVAL OF EXPENSES – Board President**

**V. HOUSING PROGRAMS/GRANT UPDATE – Executive Director**

- A. Emergency Housing Assistance Funding – United Ways
- B. Rapid Rehousing/Prevention Funding – Division of Energy, Housing, and Community Resources
- C. Tenant Based Rental Housing -- Division of Energy, Housing, and Community Resources
- D. Supportive Housing – Department of Housing and Urban Development
- E. Potential expansion of PSH programming in five northeast counties

**VI. PROGRAM INFORMATION**

- A. Weatherization
  - 1. YTD Production Report
  - 2. Quality Assurance Review Results
  - 3. Expansion of Weatherization Program (Potentially picking up an additional seven northeast counties)

**NEXT MEETING: June 8th, 2026 at 5:30 PM**

**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.*