

EXECUTIVE BOARD OF DIRECTORS

Meeting Via Zoom

Agenda – Monday, June 8, 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:

5:30 PM

- I. CALL MEETING TO ORDER**
 - A. Roll Call
 - B. Introductions of Guests
 - C. Minutes from April meeting – Approval required) Board President
 - D. Public Comments

- II. COMMITTEE REPORTS**
 - A. Executive Committee – did not meet
 - B. Target Group Sector Nominating Committee – did not meet
 - C. Finance Committee- did not meet

- III. WIPFLI AUDIT PRESENTATION**

- IV. ANNUAL AUDIT APPROVAL- Motion required – Board President (2025 Audit attached)**

- V. REVIEW OF APRIL/MAY EXPENSES – Director of Administration**

- VI. APPROVAL OF APRIL/MAY EXPENSES – Board President**

- VII. LINE OF CREDIT – APPROVAL NEEDED – Board President**

- VIII. PROGRAM INFORMATION**
 - A. Weatherization
 - 1. YTD Production Report
 - 2. Board approval for 2026-2027 Weatherization Contract – Board President

NEXT MEETING: August 10th, 2026 at 6:00 PM AT THE COMMUNITY PARTNERS CAMPUS
360 Grand Avenue, Wausau, WI 54403
****DINNER PROVIDED****

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.

Pam Glynn

Subject: Board of Director's Zoom Meeting
Location: <https://us06web.zoom.us/j/88327749771?pwd=Ci2mmrMpLbWN2ATVlIfvhtbbrtUBda.1>
Start: Mon 6/8/2026 5:30 PM
End: Mon 6/8/2026 6:30 PM
Recurrence: (none)
Meeting Status: Meeting organizer
zmMeetingNum: 88327749771
zoomMeeingLink: <https://us06web.zoom.us/j/88327749771?pwd=Ci2mmrMpLbWN2ATVlIfvhtbbrtUBda.1>
zSrc: client

Pamela Glynn is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us06web.zoom.us/j/88327749771?pwd=Ci2mmrMpLbWN2ATVlIfvhtbbrtUBda.1>

Meeting ID: 883 2774 9771

Passcode: 121733

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