

EXECUTIVE BOARD OF DIRECTORS

* IN PERSON Annual Board Meeting*

Agenda – Monday, August 10, 2026

Quorum Required

Merrill (715)536-9581 | Wisconsin Rapids (715)424-2581 | Wausau (715)842-0681 | Marshfield (715) 387-2626

6:00 P.M. – Community Partners Campus – Dinner provided

360 Grand Avenue, Wausau, WI 54403

AGENDA:

- I. **CALL ANNUAL MEETING TO ORDER - President**
 - A. Roll Call
 - B. Introductions of Guests – NEW Board Member – Andrew Tomaszewski
 - C. Minutes from the June 8th Meeting- **approval required- President to ask for approval**
 - D. Membership
 - E. Public Comments
- II. **COMMITTEE REPORTS**
 - A. Executive Committee – None
 - B. Target Group Sector Nominating Committee – None
 - C. Finance Committee – None
- III. **APPROVAL OF JUNE/JULY EXPENSES – Director of Administration**
- IV. **POINT IN TIME /HOUSING PROGRAM UPDATE – Executive Director**
- V. **BOARD ROLES AND RESPONSIBILITIES – Board President** Attachment 1
- VI. **RISK ASSESSMENT – Executive Director** Attachment 2
- VII. **PROGRAM INFORMATION – Weatherization Director**
 - A. Weatherization Program educational session
 - B. Update on close-out of 2025/2026 Weatherization Program year
 - C. Update on Program Expansion
 - D. **Approval of Weatherization Contract for 2026/2027 – Board President**
- VIII. **BOARD ELECTIONS – President, Vice President, Secretary/Treasurer -- President to ask Board for approval of the slate of officers.**

Currently the slate is: President-Lenore Breit; Vice President-Jennifer Lemmer; Secretary/Treasurer-Dr. Mandy Lang

NEXT MEETING: October 19th, 2026 at 5:30 PM

Zoom Meeting

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.