



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810
 Telephone: 508.754.1176 ♦ Fax: 508.754.0203 ♦ Website: www.wcac.net

Chairman
Steven G. Joseph

Executive Director
Jill C. Dagilis

Earned Income Tax Credit (EITC)

Energy Conservation

Fuel Assistance

Head Start
Auburn
774.318.0994
Southbridge
508.765.4738

Early Head Start
Southbridge
508.765.4738

Healthy Families of Southern Worcester County
Southbridge
508.909.0061

Individual Development Accounts (IDA)

Supplemental Nutrition Assistance Program (SNAP)

Youth Jobs & Education



50th Annual Meeting
February 22nd, 2016, 5:00 PM
WCAC Board Room, 484 Main Street, Suite 201

- I. Welcome and Introductions**.....Steve Joseph, *Board Chair*
- II. Roll Call**Jill C. Dagilis, *Executive Director*
- III. Finance Report**.....Don Xenos, *Treasurer*
 - a. Audit Presentation.....Bollus Lynch, *Auditors*
 - i. Executive Session
 - ii. Vote to approve 990 and Form PC*, UFR* and Financial Statements* for filing
 - iii. Auditors excused following Board approval
 - b. Treasurer’s Report December *
 - c. Balance Sheet and Income Statement
 - d. Recommended transfer of Energy funds*
 - e. 403 (b) contribution of 2% (\$71,919)
 - f. CSBG Quarterly Report: 12/31/15*
- IV. Approvals**.....Steve Joseph, *Chairman*
 - a. Approval of Board Minutes December 14, 2015*
 - b. Approval of Executive Committee Minutes January 11, 2016*
 - c. Approval of Audit/Finance Committee Minutes January 19, 2016*
 - d. Nominating Committee Minutes February 2, 2016*
 - e. Resolution & Depository*
 - f. Head Start Capacity Screening Governance [new requirement]*
- V. Report of Nominating Committee**.....Steve Joseph, *Committee Chair*
 - a. Vote Board Membership/Terms & Slate of Officers*
- VI. Adjourn Old Board***Steve Joseph
- VII. Roll Call/Convene New Board**..... Jill Dagilis
 - a. Committee Membership
 - b. Board Involvement opportunities
 - c. Conflict of Interest Disclosures
 - d. Consent Agenda

VIII. CSBG Workplan Progress Report.....Joanne Gravell
and Barbara Haller, *Program Committee Co-Chairs*

IX. Executive Director's Report.....Jill C. Dagilis, *Executive Director*

- a. Year in Review/ Annual Report
- b. Head Start Update
 - i. Southbridge/Receivership
 - ii. Webster/possible municipal building
- c. Cy Pres Awards (Peter)
- d. JEC Update
 - i. City Manager's office
 - ii. Chamber of Commerce
 - iii. Urban Agenda
 - iv. Working Cities

**Requires Board Vote*

Next Executive Committee Meeting: March 14, 2016 at 5:00 PM in Jill's office

Next Board Meeting: Monday, April 11th, 2016 at 5:30PM, WCAC