



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

51st Annual Meeting
February 21, 2017, 5:00 PM
WCAC Board Room, 484 Main Street, Suite 201

Chairman
 Steven G. Joseph

Executive Director
 Jill C. Dagilis

Energy Conservation

Fuel Assistance

Head Start/Early Head Start
 Southbridge
 508.765.4738

Healthy Families of Southern Worcester County
 Southbridge
 508.909.0061

Supplemental Nutrition Assistance Program (SNAP)

Job & Education Center

Volunteer Income Tax Assistance Program (VITA)



Agenda

- I. Welcome and Introductions.....Steve Joseph, Board Chair**
- II. Roll CallJill C. Dagilis, Executive Director**
- III. Finance Report.....Don Xenos, Treasurer**
 - a. Audit Presentation.....Bollus Lynch, Auditors
 - i. Executive Session
 - ii. Vote to approve 990, UFR and Financial Statements for filing*
 - iii. Auditors excused following Board approval
 - b. FY17 First Quarter Financial Report* and change in format*
 - c. CSBG Quarterly Report: 12/31/16*
 - d. 2017 Resolution & Depository*
- IV. Consent Agenda.....Steve Joseph, Board Chair**
 - a. Approval of Board Minutes December 12, 2016*
 - b. Approval of Executive Committee Minutes January 30, 2017*
 - c. Approval of Program Committee Minutes, January 10, 2017*
 - d. Approval of Audit/Finance Committee Minutes, February 6, 2017*
 - e. Approval of Nominating Committee Minutes, January 26 + 30, 2017*
- V. Report of Nominating Committee.....Steve Joseph, Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*
- VI. Adjourn Old Board*..... Steve Joseph, Board Chair**
- VII. Roll Call/Convene New Board..... Jill C. Dagilis, Executive Director**
 - a. Committee Membership
 - b. Conflict of Interest Disclosures
- VIII. Bylaws.....Steve Joseph, Board Chair**
 - a. Ratify Executive Committee's proposed edits from Triennial*
- IX. Review of Mission Statement.....Nancy Jackson, Consultant**
- X. Executive Director's Report.....Jill C. Dagilis, Executive Director**
 - a. Year in Review/ Annual Report
 - b. Head Start Update
 - i. Funding plan for Webster site
 - ii. Lease negotiations
 - iii. Grant approval*
 - c. Goals

Next Executive Meeting:
 3/17/17, 5PM, Jill's office

Next Board Meeting:
 4/10/17, 5:30 PM

* Requires Board vote

