



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

**Board Meeting Agenda**  
**April 10, 2017, 5:30 PM**  
**WCAC Job and Education Center, 484 Main Street, Suite 203**

**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)**

**I. Strategic Planning Exercise.....Nancy Jackson, *Consultant***

Nancy will lead directors in an exercise for approximately one hour.

**II. Consent Agenda\*.....Steve Joseph, *Chairman***

- a. Board Meeting Minutes of 2/21/17
- b. Executive Committee Minutes of 3/20/17

**III. Finance Report.....Brian Westerlind, *Treasurer,* and Rob Scherer, *Chief Financial Officer***

- a. February Financial Statements
  - i. February Operations by Program
  - ii. February YTD Operations by Program
  - iii. Agency Balance Sheet as of 2/28/17
- b. February YTD vs. Budget

**IV. Executive Director’s Report.....Jill C. Dagilis, *Executive Director***

- a. Ratify Head Start Grant Approvals\*
- b. Webster project update
- c. Federal Budget

Next Meeting: June 12<sup>th</sup>- Joint meeting with Head Start Policy Council.  
 Location TBD.

