



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810
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WCAC Board and Head Start Policy Council Joint Meeting Agenda
June 12, 2017, 5:15 PM
Southbridge Hotel and Conference Center
14 Mechanic Street, Southbridge, MA 01550

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. **Introductions and Shared Governance**.....Steven Joseph, *WCAC Board Chair*, Pedro Aponte, *Head Start Policy Council Chair*
- II. **Webster Head Start Project**.....Jill Dagilis, *Executive Director*
 - a. Funding announcements and next steps
 - b. Vote to proceed**
- III. **Head Start Bylaws**.....Pedro Aponte, *Policy Council Chair* and Peter Martin, *Personnel Committee Chair*
 - a. Vote to approve Head Start Bylaws**
- IV. **Selection Criteria**.....Pedro Aponte, *Policy Council Chair*, and Kathy Dow, Evelyn Velez, *Head Start Co-Directors*
 - a. Vote to approve Selection Criteria**
- V. **Head Start Vouchers**.....Kerry Brennan, *Director of Operations*
- VI. **Strategic Planning Update**.....Barbara Haller, *Program/Steering Committee*, and Charla Hixson, *Chief Strategy Officer*
 - a. Vote to accept Strategic Plan**

