



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810
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Board Meeting Agenda
June 11, 2018 – 6:30 pm
Location: Southbridge Hotel and Conference Center

Chair
 Noreen Johnson Smith

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. Consent Agenda*.....Noreen Johnson Smith, *Chair***
- a. Board meeting minutes 4/9/18
 - b. Executive Committee meeting minutes 5/1/18
 - c. Program Committee meeting minutes 4/26/18

- II. Finance..... Brian Westerlind, *Treasurer*, Rob Scherer, *CFO***
- a. April financial reports*
 - b. CSBG Quarterly report ending 3/31/18*
 - c. Ratify decision to transfer Webster donated funds*

- III. Executive Director’s Report..... Jill Dagilis, *Executive Director***
- a. City of Worcester collaborations
 - i. Youthworks
 - ii. Police collaborative
 - iii. Caddy program
 - b. Summer schedule

Next Meetings:
 July 9, 5:00 Executive Committee, Board Room
 September 24th, 5:30 Full Board Meeting, Board Room

