



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
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WCAC Board and Head Start Policy Council Joint Meeting Agenda
June 11, 2018, 5:30 PM
Southbridge Hotel and Conference Center
14 Mechanic Street, Southbridge, MA 01550

Chairman
 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. Introductions**Noreen Johnson Smith, *WCAC Board Chair*, Cassie Leslie, *Head Start Policy Council Chair*
- II. Selection Criteria (ERSEA)**Cassie Leslie, *Policy Council Chair*, and Kathy Dow, Evelyn Velez, *Head Start Co-Directors*
 - a. Vote to approve Selection Criteria*
- III. Review of Federal Monitoring /CLASS Scores**..... Kathy Dow, Evelyn Velez, *Head Start Co-Directors*
- IV. Cost of Living Adjustment (COLA)**.....Kerry Brennan, *COO*
 - a. Vote to accept COLA*
- V. Webster Head Start Project**.....Jill Dagilis, *Executive Director*
 - a. Schedule
 - b. Budget.....Rob Scherer, *CFO*
 - c. Design/Renditions
 - d. Capital Campaign event.....Ellen Ganley, *Director of Development*
- VI. Strategic Plan: Mid-year outcomes**..... Marybeth Campbell, *Program Committee Chair*, Charla Hixson, *Chief Strategy Officer*
- VII. Program Highlight: Bank On Worcester County**.....Terra Oliveira, *Director of Administration*