



**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

**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)**



**Board Meeting Agenda**

**September 24<sup>th</sup>, 5:30**

**Location: WCAC Board Room, 484 Main Street, Worcester**

- I. Program Highlights.....Jill Dagilis, Executive Director**
  - a. Safe + Successful Youth Initiative.....Carrick O'Brien, Ron Waddell, Junito Ramos
  - b. Energy Efficiency Programs/Projected outcomes...Mary Knittle
  - c. Strategic Plan year two forecast.....Marybeth Campbell, Program Committee Chair
  
- II. Consent Agenda\*.....Noreen Johnson Smith, Chair**
  - a. Joint Board meeting with Policy Council minutes of 6/12/18
  - b. June Board meeting minutes 6/11/18
  - c. Executive Committee minutes of 8/13/18
  - d. Executive, Audit/Finance Committee minutes of 9/10/18
  - e. Nominating Committee minutes of 8/14/18
  - f. Program Committee minutes of 6/15/18, 7/19/18
  
- III. Finance..... Brian Westerlind, Treasurer**
  - a. Ratification of July financial report\*
  - b. Ratification of June CSBG Quarterly report\*
  - c. Ratification of Head Start carryover letter\*
  - d. Ratification of FY19 agency budget\* (*all finance items approved by Executive, Audit/Finance Committees*)
    - i. FY19 CSBG budget
  
- IV. Webster Head Start Project..... Jill Dagilis, Executive Director**
  - a. Construction project update and timeline
  
- V. Nominating Committee Report.....Steve Joseph, Nominating Committee Chair**
  - a. Nomination of Jeff Niro, Eversource for private sector seat\*
  
- VI. Executive Director's Report..... Jill Dagilis, Executive Director**
  - a. Poverty Forum, October 5<sup>th</sup>
  - b. Agency diversity
  
- VII. Executive Session..... Noreen Johnson Smith, Chair**
  - a. Annual performance evaluation of the Executive Director

*Full board meeting:  
 October 22<sup>nd</sup>, 5:30PM.  
 Board Room*

*Executive Committee meeting: November 5<sup>th</sup>, 5:00. Jill's office*