



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd 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

December 10th, 5:30

Location: Joey's Restaurant, 344 Chandler Street, Worcester

I. Executive Session..... Noreen Johnson Smith, *Chair*

II. Consent Agenda*.....Noreen Johnson Smith, *Chair*

- a. September Board meeting minutes 9/24/18
- b. Personnel Committee summary and benefit recommendations, 10/23/18
- c. Executive Committee minutes of 11/4/18

III. Triennial ReviewNoreen Johnson Smith, *Chair*

- a. Board Self-Assessment
- b. Succession Planning process
- c. Nominating Committee/Attendance
- d. Board giving

IV. Finance..... Brian Westerlind, *Treasurer*

- a. Unaudited FY18 financial statement
- b. CSBG Quarterly report ending 9/30/18*

V. Webster Head Start Project..... Jill Dagilis, *Executive Director*

- a. Construction project update/slideshow
 - i. Project budget and funding sources

VI. Executive Director's Report..... Jill Dagilis, *Executive Director*

- a. Business Improvement District
- b. Program Committee Updates.....Marybeth Campbell,
Program Committee Chair
 - i. Year 1 Strategic Plan progress
 - ii. Clemente Project
 - iii. Education scholarship grantees (approved by Program and Executive Committees)
- c. LIHEAP funding cut and impact.....Mary Knittle, *Director of Energy Programs*

Next meetings:
 Executive Committee: January 14, 5:00 at WCAC
 Full Board: February 11, 5:00 Annual Meeting at WCAC