



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

Board 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)

Volunteer Income Tax Assistance Program (VITA)

Job & Education Center



53rd Annual Meeting
February 11th, 2019, 5:00 PM
WCAC Board Room, 484 Main Street, Suite 201

Agenda

- I. Welcome Noreen Johnson Smith, Board Chair**
 - a. Annual Report
- II. Roll CallJill C. Dagilis, Executive Director**
- III. Finance Report.....Brian Westerlind, Treasurer**
 - a. Audit Presentation.....Jeff Swanberg and Laura Pizzimenti of Bollus Lynch, Auditors
 - i. Executive Session
 - ii. Vote to approve 990, UFR and Financial Statements for filing*
 - iii. Auditors excused following Board approval
 - b. FY19 First Quarter Financial Report*
 - c. CSBG Quarterly Report: 12/31/18*
 - d. 2019 Resolution & Depository*
- IV. Report of Nominating Committee.....Steve Joseph, Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*
- V. Adjourn Old Board*..... Noreen Johnson Smith, Board Chair**
- VI. Roll Call/Convene New Board..... Jill Dagilis, Executive Director**
 - a. Conflict of Interest Disclosures
- VII. Consent Agenda.....Noreen Johnson Smith, Board Chair**
 - a. Approval of Board Minutes December 10, 2018
 - b. Approval of Executive Committee Minutes, January 14, 2019
- VIII. Head StartKerry Brennan, COO**
 - a. Webster project update/Grand Opening March 1st
 - b. Head Start grant due April 1, to be approved at Executive Committee
- IX. Executive Director’s Report.....Jill C. Dagilis, Executive Director**
 - a. Clemente Project request to become fiscal agent*
 - b. Triennial Review
 - c. Across the Agency: Program Updates
 - i. FY18 CSBG final outcomes

*Next Executive Committee Meeting:
 March 11th, at 5:00 PM,
 Board room*

*Next Board Meeting:
 Monday, April 8th, at
 5:30PM, Board room*

X. Executive Session

- a. Executive search process

**Requires board vote*