



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

Board Meeting
April 8th, 2019, 5:30 PM
WCAC Board Room, 484 Main Street, Suite 201

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



Agenda

- I. Consent Agenda Noreen Johnson Smith, Board Chair**
 - a. Approval of Board Minutes February 11, 2019
 - b. Approval of Executive Committee Minutes, March 11, 2019
 - c. Approval of Nominating Committee Minutes, March 11, 2019

- II. Finance Report.....Brian Westerlind, Treasurer**
 - a. Auditor Bid update
 - b. February Financial Report*
 - c. Parking tax
 - i. Approve filing of 990T federal and state for period ending 9/30/18*

- III. Report of Nominating Committee.....Steve Joseph, Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*

- IV. Head StartKerry Brennan, COO**
 - a. Renewal grant submitted April 1, ratification*

- V. Executive Director’s Report.....Jill C. Dagilis, Executive Director**
 - a. Across the Agency: Program Updates (see handout)
 - i. Social enterprise
 - ii. Clemente Project declined fiscal sponsor relationship
 - iii. Head Start Webster project update
 - iv. Head Start Final project financing summary
 - v. National Community Action Legislative Conference
 - b. Agency calendar
 - c. Action Heroes 5/16

- VI. Board Chair’s Report..... Noreen Johnson Smith, Board Chair**
 - a. Retirement party
 - b. Final results of Executive Director evaluation
 - c. Executive search update

*Next Executive Committee Meeting:
 May 13th, at 5:00 PM,
 Board room*

*Next Board Meeting:
 Monday, June 10th, at
 5:30PM, South County
 location TBD*

**Requires board vote*