



**WORCESTER COMMUNITY ACTION COUNCIL, INC.**  
The Antipoverty Agency for Central Massachusetts  
484 Main Street, 2<sup>nd</sup> Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810  
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**WCAC Board Meeting Agenda**  
**October 21, 2019, 5:00 PM**  
**WCAC Board Room, Suite 201, 484 Main Street, Worcester, MA 01608**

- I. Introduction to WCAC Shared Measurement Framework.....Marybeth Campbell, *Executive Director***
  - a. Early Education and Care Presentation.....Kathy Dow + Evelyn Velez, *Head Start Co-Directors* and Camille Diaz, *Director of Healthy Families***
  
- II. Board Consent Agenda\*.....Noreen Johnson Smith, *Board Chair***
  - a. Board Meeting minutes of 9/23/19
  - b. Executive and Audit/Finance Committee minutes of 9/9/19
  - c. Nominating Committee minutes of 9/9/19
  - d. Program Committee minutes of 9/13/19
  - e. Personnel Committee minutes of 10/8/19
  
- III. Agency Administration.....Marybeth Campbell, *Executive Director***
  - a. Technology Vendor Selection\*
  - b. Facilities updates
  - c. Updated Risk Plan
  
- IV. Personnel Committee.....Peter Martin, *Committee Chair***
  - a. Update on employee benefits renewal
  
- V. Financial Report.....Brian Westerlind, *Treasurer***
  - a. Vote to approve August agency financial statement\*
  - b. Head Start grant amendment for carryover funds\*
  
- VI. Executive Director Report.....Marybeth Campbell, *Executive Director***
  - a. Facilities update
  - b. Executive Director 6 month goals
  - c. Year ahead calendar
  - d. Nominating Committee update
  
- VII. Board Appeal.....Noreen Johnson Smith, *Board Chair***

Board next meetings:

*Full Board: October 21<sup>st</sup>, 5:30 PM, WCAC Board Room, Denholm*

*Executive Committee: November 4<sup>th</sup>, 5:00 PM, WCAC Board Room, Denholm*

*Full Board: December 9<sup>th</sup>, 5:00 PM, WCAC Board Room, Denholm*

*A Christmas Carol WCAC Holiday Event, Hanover Theatre, December 19, 7:00PM*