



**Worcester Community Action Council
Board of Directors Meeting
April 12th, 2021 5:00 PM
Via Zoom**

Agenda

- I. 5:00PM Welcome Don Xenos, *Board Chair*
- II. 5:00 PM WCAC Accomplishments, *Marybeth Campbell, Executive Director*
- III. 5:02 PM Consent Agenda**Board Chair*
- IV. 5:05PM Finance Report.....*Steve Desmarais, Treasurer, Rob Scherer, CFO*
- V. 5:15PM Head Start *Kerry Brennan, COO*
- VI. 5:25PM Strategic Planning FY22-23
- VII. 5:35 PM Executive Director’s Report.....*Marybeth Campbell, Executive Director*
- VIII. 6:00 PM Executive Session
- IX. 6:00 PM Adjournment
 - a. Next Meeting

Upcoming Board Meetings

June 14th Board Meeting- 5PM

- Joint Meeting with Head Start Policy Council
- Final Approval of Strategic Plan
- Executive Director Contract Renewal