



**September 20<sup>th</sup>, 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**
  - Approval of Board Minutes, Joint Meeting, June 2021
  - Approval of Audit Finance Committee Minutes, March and April 2021\*Vote on Consent Agenda
- IV. 5:05PM **Head Start .....Kerry Brennan, COO**
  - a. Head Start Enrollment Update
  - b. Vaccine Policy Update
- V. 5:10PM **Finance Report.....Steve Desmarais, Treasurer, Rob Scherer, CFO**
  - a. June Financial Review – \*Vote to approve
  - b. Federal Indirect Cost Renewal Application– \*Vote to approve
- VI. 5:20PM **FY22 Budget.....Steve Desmarais, Treasurer, Rob Scherer, CFO**
  - a. Presentation of FY22 Budget Recommendation
  - b. Discussion \*Vote to approve
- VII. 5:45PM **Executive Director’s Report.....Marybeth Campbell, Executive Director**
  - a. Program Highlights
  - b. Denholm and 18 Chestnut Street Update
- VIII. 6:15PM **Adjournment**
  - a. Next Meeting

**Upcoming Board Meetings**

October 18th -5PM

December 13<sup>th</sup> -5PM Holiday Celebration

**Upcoming Audit Finance**

November 8<sup>th</sup>-4PM

**Upcoming Executive Committee**

November 15<sup>th</sup>- 5 PM

*\*Requires board vote*



# WCAC

BREAKING THE CYCLE OF POVERTY ONE NEIGHBOR AT A TIME

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