



WCAC Board Agenda
June 13th, 2022 5:00 PM
Via Zoom

Agenda

- I. Welcome Don Xenos, Board Chair**
- II. Consent Agenda* Board Chair**
- III. Denholm Dissolution and Sale Agreement, Marybeth Campbell, Executive Director**
 - a. Votes on dissolution and sale of WCAC condominium*
- IV. Finance, Steve Desmarais, Treasurer, Rob Scherer, CFO**
 - a. Review of Financials*
- V. Organizational Standard 5.3- Review of WCAC Bylaws, Marybeth Campbell, Executive Director**
 - a. Summary and recommendation to approve WCAC Bylaws as updated by attorney*
- VI. Head Start, Kerry Brennan, COO**
 - a. Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)*
 - b. Summary Update of Head Start Bylaws
 - c. Early Education and Care Program Update
- VII. Executive Director ReportMarybeth Campbell**
 - a. 18 Chestnut Street Update
 - b. DHCD Triennial Monitoring Visit Outcome
- VIII. Adjourn**
 - a. Next Full Board Meeting- September 2022

Upcoming Meetings

-Executive Committee Meeting, Monday July 11th, 5 PM

-WCAC Board Meeting September 12th, 2022, 5PM

**Requires vote*