



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

Chairman
Steven G. Joseph

Executive Director
Jill C. Dagilis

WCAC Board Meeting
October 17th, 2016, 5:30- 6:30 PM
WCAC Board Room, 484 Main Street, Suite 201

Earned Income Tax Credit (EITC)

Energy Conservation

Fuel Assistance

Head Start
Southbridge
508.765.4738

Early Head Start
Southbridge
508.765.4738

Healthy Families of Southern Worcester County
Southbridge
508.909.0061

Individual Development Accounts (IDA)

Supplemental Nutrition Assistance Program (SNAP)

Youth Jobs & Education



- I. **Call to Order**.....Steve Joseph, *Board Chair*
- II. **Consent Agenda**.....Steve Joseph, *Board Chair*
 - a. Approval of Board Minutes of August 22nd, 2016*
 - b. Approval of Executive Committee Minutes of September 19th, 2016*
- III. **Finance Report**.....Don Xenos, *Treasurer*
 - a. August Treasurer’s Report*
 - b. Line of Credit- Review and Ratify*
- IV. **Head Start**Kathy Dow, *Head Start Co-Director*
 - a. Head Start National Standards
 - b. Webster Update
 - c. Seek approval for submittal of EEOST* (facilities grant)
- V. **Executive Director’s Report**.....Jill C. Dagilis, *Executive Director*
 - a. Triennial Review Final Report and Technical Assistance Plans
 - b. Strategic Planning Update (Joanne)
 - c. Organizational Chart
 - d. Benefits Update
 - e. ED Evaluation process and timeline, November/December
 - f. Board dates 2017

*Requires Board Vote

Next Executive Committee Meeting: November 14, 2016 at 5:00 PM
Next Board Meeting: Monday, December 12th, 2016 at 5:30PM