



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
June 13th, 2016, 5:30 PM
WCAC Board Room, 484 Main Street, Suite 201

Earned Income Tax Credit (EITC)

Energy Conservation

Fuel Assistance

Head Start
 Auburn
 774.318.0994
 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. Welcome**Steve Joseph, *Board Chair*
- II. Consent Agenda**.....Steve Joseph, *Board Chair*
 - a. Ratification of Board Minutes of April 11th, 2016*
 - b. Ratification of Executive Committee Minutes of May 16th, 2016*
 - c. Ratification of Audit/Finance Committee Minutes of May 16, 2016*
- III. Finance Report**.....Don Xenos, *Treasurer*
 - a. Review of 6 Month Budget
 - b. Bank Bid Update
- IV. Head Start Presentation**.....Kerry Brennan,
 Kathy Dow and Evelyn Velez
 - a. Webster lease
 - b. Webster site financing: using current grant funds
 - c. Proposed program redesign
 - i. COLA * (see attached, vote needed to ratify)
 - ii. Salary restructuring
 - d. Grant approvals*
 - i. UPK
 - ii. Southbridge United Way
- V. Executive Director’s Report**.....Jill C. Dagilis, *Executive Director*
 - a. JEC Update
 - i. Working Cities Award
 - ii. Summer Jobs
 - b. Head Start Lease
 - c. Triennial Review site visit 7/27 and Board visit 8/22
 - d. Action Heroes wrap-up
 - e. Fiscal Director search update
 - f. Executive Director Goals

*Requires Board Vote

Next Executive Committee Meeting: July 11th, 2016 at 5:00 PM
Next Board Meeting: Monday, August 22nd, 2016 at 5:30PM, **CHANGE OF DATE**