



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
August 22nd, 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 and Introductions**.....Steve Joseph, *Board Chair*
 - a. Special Guest Tonia Barlow, DHCD Program Representative

- II. Audit Presentation**.....Jeff Swanberg, Bollus Lynch
 - a. Review of Audited Financial Statements and Form 990

- III. Consent Agenda**.....Steve Joseph, *Board Chair*
 - a. Approval of Board Minutes of June 13th, 2016*
 - b. Approval of Executive Committee Minutes of July 18th, 2016*
 - c. Approval of Audit/Finance Committee Minutes of August 11th, 2016*

- IV. Finance Report**.....Don Xenos, *Treasurer*
 - a. Presentation of proposed FY17 Budget*
 - b. Amended Cost Allocation Plan*
 - c. 3rd Quarter June CSBG Quarterly Report*
 - d. Banking services update

- V. Head Start**Jill Dagilis, *Executive Director*
 - a. Webster and Auburn update
 - b. Approval of Early Head Start Childcare Partnership Expansion Grant submission*

- VI. Executive Director’s Report**.....Jill C. Dagilis, *Executive Director*
 - a. Triennial Review
 - b. Executive Director Goals

*Requires Board Vote

Next Executive Committee Meeting: September 12th, 2016 at 5:00 PM
Next Board Meeting: Monday, October 17th, 2016 at 5:30PM

