



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

Board Meeting Agenda
June 12, 2017, 6:30 PM
Southbridge Hotel and Conference Center
14 Mechanic Street, Southbridge, MA 01550

Energy Conservation

Fuel Assistance

Head Start/Early Head Start
 Southbridge
 508.765.4738

Healthy Families of Southern Worcester County
 Southbridge
 508.909.0061

Supplemental Nutrition Assistance Program (SNAP)

Job & Education Center

Volunteer Income Tax Assistance Program (VITA)

I. Consent Agenda*.....Steven Joseph, WCAC Board Chair

- a. Board Meeting Minutes of 4/10/17
- b. Audit/Finance Committee Minutes of 5/2/17
 - i. March Financial Statements
- c. Executive Committee Minutes of 5/8/17
- d. Personnel Committee Minutes of 2/23/17
 - i. Change to Harpers Payroll system

II. Finance.....Brian Westerlind, Treasurer and Rob Scherer, CFO

- a. April Financial Statements*
- b. Ratify March CSBG Quarterly Report*

III. Executive Director's Report..... Jill Dagilis, Executive Director

- a. Investment in Webster Five Savings Bank*
- b. City of Worcester collaborations
 - i. Bank of America/Youth Recreation Program
 - ii. Caddy program with City of Worcester
- c. Additional Board Meeting, September
- d. June Goals

