



WORCESTER COMMUNITY ACTION COUNCIL, INC.
The Antipoverty Agency for Central Massachusetts
 484 Main Street, 2nd Floor ♦ Worcester ♦ Massachusetts ♦ 01608-1810
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Board Meeting Agenda
October 16, 2017 – 5:30 pm
Location: WCAC Board Room, 484 Main Street, Worcester

Chairman
 Steven G. Joseph

Executive Director
 Jill C. Dagilis

I. Consent Agenda*..... Steve Joseph, *Chair*

- a. Board Meeting Minutes of 9/35/17

Energy Conservation

Fuel Assistance

Head Start/Early Head Start
 Southbridge
 508.765.4738

II. August Financial Report.....Brian Westerlind, *Treasurer* and Rob Scherer, *CFO*

Healthy Families of Southern Worcester County
 Southbridge
 508.909.0061

III. FY17 CSBG Outcomes*.....Charla Hixson, *Chief Strategy Officer*

Supplemental Nutrition Assistance Program (SNAP)

Job & Education Center

IV. Head Start.....Kerry Brennan, *COO*, *Kathy Dow and Evelyn Velez, Head Start Co-Directors*

- a. Training on new performance standards
- b. Data policy*
- c. PIR reports
- d. Hurricane Memorandum

Volunteer Income Tax Assistance Program (VITA)

V. Executive Director Evaluation Steve Joseph, *Chair*



Next Meetings:
Executive Committee, November 16th, 5:00 Jill's office
Full Board: December 11th, 5:30 Joey's Restaurant