



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

52nd Annual Meeting
February 12th, 2018, 5:00 PM
WCAC Board Room, 484 Main Street, Suite 201

Agenda

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. Welcome and Introductions.....Steve Joseph, Board Chair**
- II. Roll CallJill C. Dagilis, Executive Director**
- III. Finance Report.....Brian Westerlind, Treasurer**
 - a. Audit Presentation.....Bollus Lynch, Auditors
 - i. Executive Session
 - ii. Vote to approve 990, UFR and Financial Statements for filing*
 - iii. Auditors excused following Board approval
 - b. FY18 First Quarter Financial Report*
 - c. CSBG Quarterly Report: 12/31/17* (ratify, Executive approved)
 - d. 2018 Resolution & Depository*
- IV. Report of Nominating Committee.....Steve Joseph, Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*
- V. Adjourn Old Board*.....Steve Joseph, Chair**
- VI. Roll Call/Convene New Board..... Jill Dagilis, Executive Director**
 - a. Conflict of Interest Disclosures
- VII. Consent Agenda.....Noreen Johnson Smith, Board Chair**
 - a. Approval of Board Minutes December 10, 2017
 - b. Approval of Program Committee Minutes, December 19, 2017
 - c. Approval of Executive Committee Minutes, January 29, 2018
 - d. Approval of Audit/Finance Committee minutes, February 6, 2018
- VIII. Head StartKerry Brennan, COO, Rob Scherer, CFO, Jill Dagilis, Executive Director**
 - a. Change in Webster project cost and scope*
 - b. Approval to request additional funds, Federal Office of Head Start*
- IX. Executive Director’s Report.....Jill C. Dagilis, Executive Director**
 - a. Annual Report
 - b. Across the Agency: Program Updates
 - i. Strategic Plan.....Charla Hixson, Chief Strategy Officer
 - ii. Fundraising
 - iii. Working Cities
 - c. Annual Goals *Requires Board Vote

Next Executive Committee Meeting: March 12th, at 5:00 PM, Board room
 Next Board Meeting: Monday, April 9th, at 5:30PM, Board room