



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

WCAC Board and Head Start Policy Council Joint Meeting Agenda

June 10, 2019, 5:30 PM

**Southbridge Hotel and Conference Center
 14 Mechanic Street, Southbridge, MA 01550**

Chairman
 Noreen Johnson Smith

Executive Director
 Marybeth Campbell,
 incoming

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 IntroductionsNoreen Johnson Smith,
WCAC Board Chair, Cassie Leslie, Policy Council Chair

a. Geralyn Smith, Department of Housing and Community Development (DHCD) Program Monitor

II. Executive Director Search

a. Search process update..... Noreen Johnson Smith,
WCAC Board Chair

b. Vote to appoint Marybeth Campbell as Executive Director*

c. Welcome statement...Marybeth Campbell, *Executive Director*

III. Selection Criteria (ERSEA)Cassie Leslie, *Policy Council Chair,* and Kathy Dow, Evelyn Velez, *Head Start Co-Directors*

a. Vote to approve Selection Criteria*

IV. Nominating Committee.....Steve Joseph, *Committee Chair*

a. Vote to appoint Arianna Curet, nominated by the Department of Transitional Assistance Advisory Board for a three-year term in a community sector seat*

V. Financial Statements.....Brian Westerlind, *Treasurer*

a. April agency financial statement*

b. Head Start financial report*

VI. Head Start Center Committee Reports..... Cassie Leslie, *Policy Council Chair*

VII. Head Start/Early Head Start Program Updates.....Cassie Leslie,
Policy Council Chair

VIII. HS/EHS Grant Reports Cassie Leslie, *Policy Council Chair*

a. Head Start-401

- b. USDA-403
- c. State Supplemental-405
- d. UPK-Southbridge-411

IX. Board Consent Agenda*.....Noreen Johnson Smith, *Board Chair*

- a. Board Meeting minutes of 5/13/19
- b. Executive Committee minutes of 6/3/19
- c. Program Committee minutes of 6
- d. Ad-hoc Search Committee minutes

X. Policy Council Consent Agenda*...Cassie Leslie, *Policy Council Chair*

- a. May Executive minutes
- b. May Policy Council minutes

Board next meetings:

Executive Committee: July 8th, 5:00, Marybeth's office, Denholm
Full Board: September 23rd, 5:30, WCAC Board Room

Policy Council next meetings: