



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

Chairwoman
 Noreen Johnson Smith

Executive Director
 Marybeth Campbell

Board Meeting Agenda
March 9th, 2020, 5:00 PM
WCAC Board Room, 484 Main Street, Suite 201

Heating Assistance

Energy Conservation

Job & Education Center

Head Start/ Early Head Start

Southbridge
 508.765.4738
 Webster
 508.461.5840

Healthy Families of Southern Worcester County

Southbridge
 508.909.0061

Volunteer Income Tax Assistance Program (VITA)



- I. Welcome Noreen Johnson Smith, Board Chair**
- II. Consent Agenda.....Noreen Johnson Smith, Board Chair**
 - a. Approval of Board Minutes February 10, 2020
 - b. Approval of Audit/Finance Committee Minutes, December 5, 2020
 - c. Approval of Nominating Committee Minutes, March 5, 2020
- III. Finance Report.....Steve Desmarais, Treasurer**
 - a. January Financial Report*
 - b. Federal indirect cost rate application*
- IV. Report of Nominating Committee.....Don Xenos, Committee Chair**
 - a. Vote Board Membership *
- V. Review of Agency Logo..... Marybeth Campbell, Executive Director**
- VI. Head StartKerry Brennan, COO**
 - a. Head Start 5 year grant approval* (*approved by Policy Council*)
 - i. Summary of goals
- VII. Strategic Plan: Key Findings**
 - a. Community assessment and surveys
 - b. Overview of 3 draft strategies
- VIII. Executive Director’s Report.....Marybeth Campbell, Executive Director**

**Requires board vote*

Upcoming meetings:
 Full Board, April 13th, 5:00PM
 Executive Committee, May 19th, 5:00PM