



***WCAC Board of Directors Meeting
Monday, March 8th, 2021 5:00 PM
Via Zoom***

Agenda

- I. 5:00PM **Welcome** *Don Xenos, Board Chair*
- II. 5:00 PM **Highlighting WCAC Work and Accomplishments in February**
- III. 5:02 PM **Consent Agenda*.....** *Board Chair*
 - Approval of Board Minutes, February 2021
 - Approval of Program Committee Minutes, January 2021
 - Approval of Audit Finance Committee Minutes, January 2021*Vote on Consent Agenda
- IV. 5:05PM **Finance Report.....***Steve Desmarais Treasurer, Rob Scherer, CFO*
 - a. January Financial Review – *Vote to approve
 - b. PPP Loan – 2nd submission – *Vote to approve
- V. 5:15PM **Head Start***Kerry Brennan, COO*
 - a. Head Start Year Two Grant, April 1, 2021 Deadline * Vote to Approve
 - b. COVID Funding Extension * Vote to Approve
- VI. 5:25PM **Strategic Planning FY22-23**
 - a. Program Committee Review, *Eric Batista, Program Committee Chair*
 - b. Board Breakout and Discussion, *Nancy Jackson, Gammy Bird Consulting*
- VII. 6:10 PM **Executive Director’s Report.....***Marybeth Campbell, Executive Director*
 - a. COVID Relief
 - Greater Worcester Foundation Funds for Undocumented Families
 - City/HUD Rent Relief Program
 - b. Denholm and 18 Chestnut Street Update
- VIII. 6:25 PM **Adjournment**
 - a. Next Meeting

Upcoming Board Meetings

April 12, 2021 5PM-



WCAC
BREAKING THE CYCLE OF POVERTY ONE NEIGHBOR AT A TIME

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- Update to draft FY21-23 Strategic Plan
- Review of DHCD organizational standards.

June 14th Board Meeting- 5PM

- Joint Meeting with Head Start Policy Council
- Final Approval of Strategic Plan
- Executive Director Contract Renewal

**Requires board vote*