



## Agenda

### **WCAC Board of Directors and Head Start Policy Council Joint Meeting Agenda**

**June 14<sup>th</sup>, 2021**

**5:00PM by Zoom**

**5:00 Welcome** ...Don Xenos, WCAC Board Chair and Tara Reyes, Policy Council Chair

**5:05 WCAC Board Consent Agenda**, Don Xenos, Chair  
April 12<sup>th</sup> Board Meeting Minutes  
Program Committee February 25<sup>th</sup> Meeting Minutes  
Audit Finance April 5<sup>th</sup> Meeting Minutes  
Vote on consent agenda\*

**5:10 Approval of Policy Council Minutes**, Tara Reyes, Chair  
Policy Council May 25<sup>th</sup> Meeting Minutes\*

**5:15 Head Start Update**, Kerry Brennan, Chief Operating Officer  
Summer 2021  
Fall Enrollment 2021

**5:20 Head Start Governance Training**, Kerry Brennan, Chief Operating Officer  
Required Training for Head Start Policy Council and WCAC Board

**5:35 Finance, Steve Desmarais, Treasurer**  
April Financials\*  
Head Start Carry Over\*  
Head Start ARPA Funds Application\*

**5:45 Strategic Plan Review and Approval**, Eric Batista, Program Committee Chair  
Recommend Approval of Plan to submit to DHCD\*

**6:00 Executive Director Report**, Marybeth Campbell, Executive Director

Program Highlights  
-Vaccine Clinics  
-Youth Violence Prevention  
-Summer Youth Employment  
-Diversity, Equity, and Inclusion Consultant  
Denholm/18 Chestnut Updates

**6:30 Adjourn**