



December 13, 2021 5:00 PM
Via Zoom

Agenda

- I. 5:00PM **Welcome Don Xenos, Board Chair**
- II. 5:00 PM **WCAC Accomplishments, Marybeth Campbell, Executive Director**
 - United Way Community Challenge
 - Financial Coaching
- III. 5:02 PM **Consent Agenda*Board Chair**
 - Approval of Board Minutes, October 2021
 - Approval of Executive Committee Minutes, July 2021
 - Approval of Audit Finance Committee Minutes, June, September, and October Meetings

*Vote on Consent Agenda
- IV. 5:05PM **Head StartKerry Brennan, COO**
 - Classroom and Enrollment Update
- V. 5:10PM **Finance Report.....Steve Desmarais, Treasurer, Rob Scherer, CFO**
 - a. Year End Financials Reconciled- *Vote
 - b. CSBG Quarterly Reports-*Vote
 - c. CSBG revised Budget with Carryover-*Vote
- VI. 5:20PM **Agency Open Enrollment Benefits* VoteKerry Brennan, COO**
 - a. Medical and Dental
 - b. Long Term Disability and Life Insurance
 - c. Dependent Care Flexible Spending
- VII. 5:30PM **Community Action Plan Report FY21...Charla Hixson, Chief Impact Officer**
 - a. Summary review and discussion
 - b. Recommendation to approve FY21 CAP Report-*Vote
- VIII. 5:40PM **Strategic Plan Update**
 - a. Progress report on current FY21-23 Strategic Plan
 - b. Discussion on Measuring Impact
- IX. 6:00PM **Executive Director's Report.....Marybeth Campbell, Executive Director**
 - a. Program Highlights
 - b. Update on Annual Meeting in February and Community Action Events
 - c. Denholm and 18 Chestnut Street Update
- X. 6:00PM **Adjournment**
 - a. Next Meeting

**Requires board vote*