



March 14th, 2022 5:00 PM
Via Zoom

Agenda

- I. **Welcome Don Xenos, Board Chair**
- II. **Consent Agenda* Board Chair**
 - Approval of Board Minutes, February 2022*
 - *Vote on Consent Agenda
- III. **WCAC Accomplishments**
 - a. Program Highlights..... **Marybeth Campbell**
- IV. **Program Highlight- Energy Program..... Mary Knittle, Director, Energy Program**
- V. **Head StartKerry Brennan, COO**
 - a. Approval of Year 3 Application* Vote
- VI. **Executive Director’s Report.....Marybeth Campbell, Executive Director**
 - Denholm Building Update
 - 18 Chestnut Street Update
- VII. **Adjournment**
 - a. Next Meeting

Upcoming Board Meetings

April 11, 2022 5PM-

**Requires board vote*