



**April 11<sup>th</sup>, 2022 5:00 PM**  
**Via Zoom**

**Agenda**

- I. **Welcome ..... Don Xenos, Board Chair**
- II. **Consent Agenda\* ..... Board Chair**
  - Approval of Board Minutes, March 2022\*
- III. **WCAC Accomplishments..... Marybeth Campbell**
- IV. **Finance..... Steve Desmarais, Treasurer**
  - a. January Financial Report\*
  - b. Updates on Federal Indirect Rate and PPP Loan
- V. **Program Highlight- Financial Empowerment..... Terra Oliveira, Director**
  - a. Overview of Financial Empower activities
- VI. **Head Start .....Kerry Brennan, COO**
  - a. Summary of site visit
- VII. **Triennial Review and Organizational Standards**
  - a. WCAC Bylaws
  - b. Risk Assessment Summary
  - c. June 7<sup>th</sup> monitoring visit and expectations
- VIII. **Executive Director's Report.....Marybeth Campbell, Executive Director**
  - a. Denholm Building Status
  - b. Facilities
    - Denholm Building Business Operations and Continuity Update
    - 18 Chestnut Street Update
- IX. **Adjournment**
  - a. Next Meeting

**Upcoming Meetings**

**-Executive Committee Meeting, Monday May 9<sup>th</sup> , 5 PM**

**-WCAC Board Meeting June 13<sup>th</sup>, 2022 5PM-** Joint Meeting of the WCAC Board and Head Start Policy Council- will also include a site visit from our Head Start program officer

*\*Requires board vote*