



**Worcester Community Action Council
September Board Meeting Agenda
September 12th, 2022 5:00PM
Via Zoom**

Agenda

- I. **WelcomeDon Xenos, Board Chair**

- II. **Consent Agenda* Board Chair**
 - Approval of June Board Meeting Minutes, June 2022*

- III. **Finance, Steve Desmarais, Treasurer, Rob Scherer, CFO**
 - a. May and June Financials*
 - b. CSBG Quarterly Reports*
 - c. Discussion and Recommendation of FY23 Agency budget*

- IV. **Program Presentation-Resiliency Center and Financial Empowerment. Terra Oliveira, Director of Financial Empowerment**
 - a. Brief program update of CSBG CARES, Community Foundation Funding, and Cliff Effect Coaching

- V. **Executive Director ReportMarybeth Campbell**
 - a. 18 Chestnut Street Update
 - b. Denholm Update
 - c. Program Updates

- VI. **Adjourn**
 - a. Next Meeting

Upcoming Meetings

October 17th, Board Meeting

November 14th, Executive Committee Meeting

**Requires vote*