



WCAC
BREAKING THE CYCLE OF POVERTY ONE NEIGHBOR AT A TIME

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57th Annual Meeting

February 13th, 2023 5:00 PM

IN Person at 18 Chestnut Street, Paul Revere Conference Room with Hybrid option via Zoom

Agenda

- I. **Welcome** *Don Xenos, Board Chair*
 - a. Roll Call

- II. **Consent Agenda*.....** *Board Chair*

- III. **Annual Report Highlights and Accomplishments**
 - a. Program Highlights and Accomplishments for 2022..... *Marybeth Campbell*

- IV. **Finance Report.....***Steve Desmarais, Treasurer, Rob Scherer, CFO*
 - a. Audit Presentation*Bollus Lynch, Auditors*
 - b. October Financial Report* Vote

- V. **Report of Nominating Committee.....***Karen Louise Walker, Nominating Committee Chair*
 - a. Vote Board Membership/Terms & Slate of Officers*

- VI. **Adjourn Old Board*.....** *Don Xenos, Board Chair*
 - a. *Vote to adjourn old Board**

- VII. **Roll Call/Convene New Board.....** *Don Xenos, Board Chair*
 - a. Roll Call New Board

- VIII. **Triennial Monitoring Follow Up, Marybeth Campbell, Executive Director**
 - a. Meeting DHCD requirements for updated bylaws regarding Low Income and Private Group membership*

- IX. **Executive Session**
 - a. (*Vote to move into executive session to discuss matters related to deferred compensation for executive staff, hold discussion, *Vote to adjourn Executive Session.)

- X. **Adjournment**
 - a. Next Meeting- upcoming plans for Annual Awards and Poverty Forum
 - b. Spring Orientation for new board members and DEI and Strategic Planning Board Session

Upcoming Board Meetings

March 13th, 2023 5PM-

April 10, 2023 5PM-

**Requires board vote*