



**April 10<sup>th</sup>, 2023 5:00 PM**  
**Via Zoom**

**Agenda**

- I. Welcome ..... Don Xenos, Board Chair**
- II. Consent Agenda\* ..... Board Chair**
  - Approval of Board Minutes, March 13<sup>th</sup>, 2023
  - Approval Program Committee Minutes, March 2<sup>nd</sup>, 2023
- III. Finance..... Brian Westerlind, Treasurer**
  - a. December and January Financial Reports\*
  - b. Cash Management Recommendations\*
- IV. Program Committee Update, Leslie Baker, Program Committee Chair**
  - a. **FY2022 Community Action Plan Report, , Charla Hixon, Chief Impact Officer**
    - Annual update on the outcomes and outputs of 2022 CAP \*
  - b. **Planning for Board Retreat**
    - Planning for new board member orientation and strategic plan update with Board
- V. Program Highlights**
  - a. **Head Start ..... Kerry Brennan, COO**
    - Summary of Legislative Visit to Head Start
  - b. **Job and Education Center, Jenna Wills, Director, Job and Education Center**
    - Newly launched Talent LMS
- VI. Executive Director's Report.....Marybeth Campbell, Executive Director**
  - a. New projects
  - b. New partnerships
    - National Grid and RCAP
  - c. Safe and Successful Youth Initiative Update
  - d. Grid Modernization Advisory Council Appointment
- VII. Adjournment**

**Upcoming Meetings/Events**

- 2<sup>nd</sup> Annual Resiliency Awards, Thursday, May 4<sup>th</sup> 8AM- AC Marriott Hotel, Worcester
- Executive Committee Meeting, Monday May 8<sup>th</sup> , 5 PM
- WCAC Board Meeting June 12<sup>th</sup>, 2022 5PM-

*\*Requires board vote*