

## March 13<sup>th</sup>, 2023 5:00 PM Via Zoom

# <u>Agenda</u>

I. Welcome	Don	Xenos,	Board	Chair
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- II. Consent Agenda\*..... Board Chair
  - Approval of Board Minutes, Annual Meeting February 2023\*

## III. Program Committee Update, Leslie Baker, Chairwoman

- a. Head Start ......Kathy Dow, Head Start Director
  - Approval of Head Start Year 4 Application\* Vote

## IV. Guest Presentation, Casey Burns, Coalition for Healthy Greater Worcester

## V. Executive Director's Report.......*Marybeth Campbell, Executive Director*

- a. Upcoming Resiliency Center Awards May 4<sup>th</sup>
- b. ARPA Grant Funds for Guaranteed Income
- c. Policy Updates- FY24 budget and legislative priorities.
- d. DEI Report follow up

## VI. Adjournment

a. Next Meeting

## **Upcoming Meetings**

-WCAC Board Meeting April 10, 2023 5PM-

## -Executive Committee Meeting, Monday May 8th , 5 PM

-WCAC Board Meeting June 12<sup>th</sup>, 2023 5PM- Joint Meeting of the WCAC Board and Head Start Policy Council-

\*Requires board vote