



**June 12<sup>th</sup>, 2023 5:00 PM**  
**Via Zoom**

**Agenda**

- I. Welcome ..... Don Xenos, Board Chair**
- II. Consent Agenda\* ..... Board Chair**
  - Approval of Executive Committee, November 14th, 2022
  - Approval Executive Committee Minutes, January 9th, 2023
- III. Finance, Brian Westerlind, Chair, Audit and Finance Committee**
  - a. CSBG Quarterly Reports\*
  - b. February and March Financial Reports\*
  - c. FY24 Budget Update and Schedule
  - d. Update on Audit RFP beginning with FY24 Audit
- IV. Nomination of New Board Members, Karen Walker, Chair, Nominating Committee**
  - a. Candidate Overview and Recommendations
  - b. Vote on Slate of New Board Members\*
- V. Head Start ..... Kerry Brennan, COO**
  - a. Approval of COLA and Quality Improvement Application\*
- VI. Executive Director Report, Marybeth Campbell**
  - a. Program updates
  - b. Discussion .....All
    - Draft Action Plan for Expanding WCAC’s DEI presence in community.
- VII. Adjournment**

**Upcoming Meetings/Events**

**-Executive Committee, July 10<sup>th</sup>, 2023**

*\*Requires vote*