



## SPECIAL MEETING OF THE BOARD OF DIRECTORS

August 14th, 2023 4:00 PM

Via Zoom

### Agenda

- I. **Welcome .....** Don Xenos, *Board Chair*
  - a. Board updates
  
- II. **Executive Director Contract Terms**, Don Xenos, Chair
  - a. \*Discussion and Vote to approve contract terms for executive directors
  
- III. **Head Start**
  - a. Updates on space utilization
  
- IV. **Adjournment**

**BOARD CHAIR**  
Donald G. Xenos

**EXECUTIVE DIRECTOR**  
Marybeth Campbell

### Upcoming Meetings/Events

**HEATING ASSISTANCE**

- Joint Executive Committee and Audit Finance on FY24 Budget, TBD August 28<sup>th</sup> or Sept 6<sup>th</sup>

**ENERGY CONSERVATION**

- Full Board – September 11<sup>th</sup>, 2023

**JOB & EDUCATION CENTER**

*\*Requires vote*

**FINANCIAL EMPOWERMENT**

Worcester  
508.754.1176

**HEAD START/ EARLY HEAD START**

Southbridge  
508.765.4738

Webster  
508.461.5840

**HEALTHY FAMILIES OF SOUTHERN WORCESTER COUNTY**

Southbridge  
508.909.0061

