



Worcester Community Action Council

September 2023 Board Meeting Agenda

September 11th, 2023 5:00PM

Via Zoom

Agenda

- I. **WelcomeDon Xenos, Board Chair**
- II. **Consent Agenda*..... Board Chair**
 - Approval of June Board Meeting Minutes, June 12,2023*
- III. **Finance, Brian Westerlind, Treasurer, Rob Scherer, CFO**
 - a. June 2023 Financials*
 - b. CSBG Quarter 3 Report*
 - c. Discussion and Recommendation of FY24 Agency budget*
- IV. **Head Start Update, Kerry Brennan, COO,**
 - a. Update on extending classrooms to Leicester and East Brookfield
 - b. 2023-2024 Enrollment and school year
 - c.
- V. **Executive Director ReportMarybeth Campbell**
 - a. Summer End for YouthWorks
 - b. Legislative/Budget Advocacy
 - c. Resiliency Center- SNAP Coordination
 - d. Vacant Board Seats
- VI. **Adjourn**

Upcoming Meetings

October 16th – WCAC BOD Meeting

November 13th WCAC Executive Committee Meeting

December 11th - WCAC BOD Meeting

**Requires vote*

BOARD CHAIR
Donald G. Xenos

EXECUTIVE DIRECTOR
Marybeth Campbell

HEATING ASSISTANCE

ENERGY CONSERVATION

JOB & EDUCATION CENTER

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

