



**Worcester Community Action Council  
October 2023 Board Meeting Agenda  
October 16, 2023  
5:00PM  
Via Zoom**

**Agenda**

- I. **Welcome .....Don Xenos, Board Chair**
  
- II. **Finance, Brian Westerlind, Treasurer, Rob Scherer, CFO**
  - a. July 2023 Financials\*
  
- III. **Program Committee Updates and Recommendations, Leslie Baker, Chair, Program Committee**
  - a. **Head Start Update, Kerry Brennan, COO and Kath Dow, Head Start Director**
    - Update on 2023-2024 enrollment and new classrooms in Leicester and East Brookfield
    - Program Information Reports, Early Head Start and Head Start -Acceptance of PIR\*
  
  - b. **FY24 Community Action Plan, Charla Hixson, Chief Impact Officer**
    - Plan submission to Housing and Livable Communities\*
    - Board Strategic Plan engagement for 2024-2026
  
  - c. **Fiscal Agency for Coalition for Health Greater Worcester, Marybeth Campbell, CEO**
    - Presentation and Recommendation to act as fiscal agent to Coalition\*
  
- IV. **Adjourn**

**Upcoming Meetings**

<b>November 13<sup>th</sup> -</b>	<b>WCAC Executive Committee Meeting</b>
<b>December 11<sup>th</sup> -</b>	<b>WCAC BOD Meeting</b>

*\*Requires vote*