



## WCAC Annual Meeting

February 12<sup>th</sup>, 2024 5:00 PM

**IN Person at 18 Chestnut Street, Walnut Wing Conference Room (basement level) with Zoom option**

- I. **Welcome** ..... **Don Xenos, Board Chair**
  - a. Roll Call
- II. **Consent Agenda\***..... **Don Xenos, Board Chair**
  - a. Approval of December Board Meeting Minutes, December 11<sup>th</sup>, 2023
  - b. Audit Finance Committee Minutes, December 5<sup>th</sup>, 2023
- III. **Annual Report Highlights and Accomplishments**
  - a. Impact Report with Program Highlights and Accomplishments for 2023.... **Marybeth Campbell, Chief Executive Officer**
- IV. **Finance Report**.....**Brian Westerlind, Treasurer, Rob Scherer, CFO**
  - a. Audit Presentation .....Bollus Lynch, Auditors
    - Audit Presentation and Discussion
  - b. Executive Session
    - \*Vote to move into executive session to discuss audit performance
    - Hold discussion about audit performance with auditors
    - \*Vote to adjourn Executive Session and reenter open session
  - c. Summarize discussion and Vote in open meeting on audit\* Vote
  - d. October and November Financial Reports\* Vote
  - e. CAA Budget \*Vote
- V. **Report of Nominating Committee**.....**Karen Louise Walker, Nominating Committee Chair**
  - a. Vote Board Membership/Terms & Slate of Officers\*
- VI. **Adjourn Old Board\*** ..... **Don Xenos, Board Chair**
  - a. Vote to adjourn old Board\*
- VII. **Roll Call/Convene New Board**..... **New Board Chair**
  - a. Roll Call New Board
  - b. Conflict of Interest Forms 2024
- VIII. **Nominating Committee, New Chair**
  - a. Discussion of Board Vacancies (2 Public, 1 Private; pending 3<sup>rd</sup> public)
- IX. **FY 25 Budget and Legislative updates, Ellen Ganley, Director of Policy and Public Affairs**
  - a. FY Outlook, Priorities and Outreach
- X. **VIII CEO Updates**
  - Annual Resiliency Awards- May 1<sup>st</sup> at AC Marriot
  - Launch of Youth Works Spring 2024
  - Celebrate a retiring board member- Gladys Rodrigues Parker
- XI. **Adjournment**

### Upcoming Board Meetings

March 11<sup>th</sup>, 2024 5PM

April 8th, 2024 5PM-