



March 11th, 2024 5:00 PM
Via Zoom

Agenda

- I. Welcome Dr. Karen L. Walker, Board Chair**
- II. WCAC Accomplishments**
 - **Head Start FA2 Monitoring Visit !**
- III. Consent Agenda* Board Chair**
 - Approval of Board Minutes, Annual Meeting February 2024*
 - Approval of Program Committee Minutes, October 13th, 2023*
- IV. Finance, Brian Westerlind, Treasurer**
 - December Financials*
 - CSBG Quarterly Financials *
 - Audit RFP Timeline-FYI
- V. Program Committee Update, Leslie Baker, Chairwoman**
 - a. **Head StartKathy Dow, Head Start Director**
 - Approval of Head Start Year 5 Application* Vote
 - Update of CLASS Observation and Re-Competition.
 - b. **Program Presentation, Maydee Morales, Resiliency Center Director**
 - Staff Introductions
 - Program Results, Growth, Client Success
- VI. Chief Executive Officer’s Report.....Marybeth Campbell, CEO**
 - a. Reminder- Upcoming Resiliency Center Awards May 1st
 - b. May 2nd, 60th Community Action Anniversary, MassCAP Event, Boston
- VII. Adjournment**
 - a. Next Meeting

Upcoming Meetings

-WCAC Board Meeting April 8th, 2024 5PM-

-Executive Committee Meeting, Monday May 13th , 5 PM

-WCAC Board Meeting June 10th, 2024 5PM- Joint Meeting of the WCAC Board and Head Start Policy Council-

**Requires board vote*