



WCAC Board of Directors Meeting

April 8th, 2024 5:00 PM

Via Zoom

Agenda

- I. **Welcome** *Dr. Karen L. Walker, Board Chair*
- II. **WCAC Accomplishments, Marybeth Campbell, CEO**
 - Launch of YouthWorks Spring Cohort
- III. **Consent Agenda*** *Board Chair*
 - Approval of March 11th, 2024 Board Minutes *Vote
 - Approval of Joint Executive and Audit Finance Minutes, August 28th, 2023 *Vote
 - Approval of Audit Finance Minutes October 10th, 2023 *Vote
- IV. **Finance, Brian Westerlind, Treasurer**
 - January Financials*Vote
 - Auditor Selection Recommendation Vote*
- V. **Head Start Update.....***Kathy Dow, Head Start Director*
 - Program Enrollment Update at Sites
- VI. **Strategic Plan- Key Area Update- Diversity Equity and Inclusion**
 - Year 2 Summary Report, *Dr. Isaac Tesfay*
 - Board Planning and Engagement
- VII. **Executive Session**
 - a. Deferred Compensation for Executive Staff
 - *Vote to move into executive session to discuss matters related to deferred compensation for executive staff
 - Hold discussion
 - *Vote to adjourn Executive Session
 - Summarize discussion and Vote in open meeting * Vote
- VIII. **Chief Executive Officer’s Report.....***Marybeth Campbell, CEO*
 - a. Risk Assessment – Required by Housing and Livable Communities *Vote
 - b. Employee Handbook Updates *Vote
 - c. Reminder- Upcoming Resiliency Center Awards May 1st
 - d. May 2nd, 60th Community Action Anniversary, MassCAP Event, Boston
- IX. **Adjournment**
 - a. Next Meeting

Upcoming Meetings

-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*