



**Worcester Community Action Council
October 2024 Board Meeting Agenda
October 21, 2024
5:00PM
Via Zoom**

Agenda

- I. **WelcomeDr. Karen L. Walker, Board Chair**
- II. **Consent Agenda**
 - a. September 9th Board Meeting Minutes* Vote
- III. **Finance, Brian Westerlind, Treasurer, Rob Scherer, CFO**
 - a. July and August 2024 Financials for review- no vote. (Fiscal Year End will be reviewed at November’s meeting for December’s full board recommendation.)
- IV. **Program Committee Updates and Recommendations, Leslie Baker, Chair, Program Committee**
 - a. **Head Start Update, Kathy Dow, Head Start Director**
 - Update on 2024 enrollment at four sites
 - Program Information Reports, Early Head Start and Head Start
-Vote on Acceptance of PIR*
 - b. **FY25 Community Action Plan, Charla Hixson, Chief Impact Officer**
 - Community Action Plan submission to Housing and Livable Communities*
 - Highlight for South County Community Assessment
 - November 21st Forum at Public House
- V. **Nominating Committee, Don Xenos, Chair**
 - a. Two Candidates for Nomination of Public Seats on WCAC Board
 - Senator Moore represented by Nicholas Lazzaro
 - Senator Kennedy represented by Domenica Perrone
 - b. *Votes to be taken:
 - *Vote to elect Senator Kennedy as the appointed public seat (replaces Senator Chandler)
 - *Votes to elect Mr. Lazzaro and Ms. Perrone
- VI. **CEO Report**
 - a. Discussion of WCAC’s nonprofit ecosystem role and impact of public funding resources
- VII. **Adjourn**

Upcoming Meetings

- November 4th - Personnel Committee-in re WCAC Benefits Plan
- November 12th - WCAC Joint Executive and Audit Finance Committee Meeting-
- December 9th - WCAC BOD Meeting

**Requires vote*