



WCAC Annual Meeting

February 10th, 2025 5:00 PM

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

- I. **Welcome** **Karen L Walker, Board Chair**
 - a. Roll Call
- II. **Consent Agenda***..... **Karen L Walker, Board Chair**
 - a. Approval of December Board Meeting Minutes, December 12^h, 2024
 - b. Approval of Audit Finance Minutes, February 2024, March 2024, April' 2024, June 2024
 - c. Approval of Program Committee Minutes, December 5th, 2024
- III. **Finance Report**.....**Brian Westerlind, Treasurer**
 - a. Audit PresentationBollus Lynch, Auditors
 - b. Executive Session
 - Executive session to discuss audit performance
 - c. Updated to Finance Policy Manual, *Vote
 - d. October and November Financial Reports* Vote
 - e. CSBG Quarterly Report* Vote
 - f. CSBG FY25 budget* Vote
 - g. CAA Budget *Vote
- IV. **Head Start Update**
 - a. Discussion of change of scope, Kerry Brennan, CPO and Kathy Dow, Head Start Director
- V. **2024 CSBG CAP Report, Leslie Baker, Program Committee Chair**
 - a. 2024 Impact and Accomplishments, **Marybeth Campbell, CEO**
 - b. CSBG CAP Final Report *Vote
- VI. **Report of Nominating Committee**.....**Don Xenos, Nominating Committee Chair**
 - a. Vote Board Membership/Terms & Slate of Officers*
- VII. **Adjourn Old Board***..... **Karen L. Walker, Board Chair**
 - a. Vote to adjourn old Board*
- VIII. **Roll Call/Convene New Board**..... **New Board Chair**
 - a. Roll Call New Board
 - b. Conflict of Interest Forms 2025
- IX. **VIII CEO Updates**
 - New Federal Administration Impacts and State Budget FY26
 - Annual Resiliency Awards- May date TBD, Top of the Tower
 - Update on March Triennial Monitoring with HLC
 - Launch of Youth Works Spring 2025
 - Celebrate our CFO and Outgoing Board Chair
- X. **Adjournment**

Upcoming Board Meetings

March 10th, 2025 5PM by Zoom

April 14th, 2025 5PM- by Zoom