



**Worcester Community Action Council**  
**Joint Meeting of WCAC Governing Board and Head Start Policy Council**  
**September 8, 2025 5:00PM**  
**Via Zoom**

**Agenda**

- I. **Welcome .....Kristen Lemire, WCAC Board Chair**
  - II. **Consent Agenda**
    - a. Approval of Minutes, June 9<sup>th</sup> 2025 Joint Board Meeting with Head Start Policy Council \*Vote
  - III. **Finance, Briand Westerlind, Treasurer**
    - Approval of April 2025 Financial Report \*Vote
    - Overview of May 2025 Financial Report (no vote)
    - Finance Manual Updates \*Vote
    - FY26 Budget Recommendation \*Vote
    - Consumer Business Alliance Loan Program \*Vote
  - I. **Program Committee Updates, Janice Ryan Weekes**
    - **Head Start**
      - ERSEA Policy\* Vote
      - One-time Nutrition Grant\* Vote
    - **Triennial Monitoring Follow Up**
      - Mission Statement Review \*Vote
      - Bylaws Updates \*Vote
    - **FY27-FY29 Community Assessment and Regional Strategic Plan (CARSP)**
      - Plan for the Plan \*Vote
  - II. **CEO Updates, Marybeth Campbell**
    - Program Highlights (see attached newsletter)
    - WCAC at Worcester Pride, September 6<sup>th</sup>
    - November 6<sup>th</sup> *Pathways to Possibilities* event at Doherty
    - FY26 Federal Budget signals
    - New Board member onboarding, **Kristen and Marybeth**
    - (if time allows) 2025 WCAC Employee Engagement Survey
      - Results and Action Follow Up
  - III. **Adjourn**
- Upcoming Meetings 2025**  
**-October 20<sup>th</sup> Full Board Meeting**  
**-November 17<sup>th</sup> Executive Committee**

**\*Requires vote**