



WCAC Annual Meeting

February 9th, 2026 5:00 PM

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

- I. Welcome Kristen Lemire, *Board Chair*
 - a. Roll Call
- II. Consent Agenda* Kristen Lemire, *Board Chair*
 - a. Approval of December Board Meeting Minutes, December 9th, 2025
 - b. Approval of Audit Finance Minutes
- III. Finance Report.....*Brian Westerlind, Treasurer*
 - a. Audit Update
 - b. September Year-End, October and November Financial Reports* Vote
- IV. 2025 Impact and Accomplishments, *Marybeth Campbell, CEO*
 - a. FY25 Community Action Plan Period 3 Report*
- V. Report of Nominating Committee.....*Don Xenos, Nominating Committee Chair*
 - a. Vote Board Membership/Terms & Slate of Officers*
- VI. Adjourn Old Board* Kristen Lemire, *Board Chair*
 - a. Vote to adjourn old Board*
- VII. Roll Call/Convene New Board..... Kristen Lemire, *Board Chair*
 - a. Roll Call New Board
 - b. Conflict of Interest Forms 2026
- VIII. Head Start Update
 - a. *Year 2 Grant application approval, Kerry Brennan, CPO
- IX. CEO Updates
 - State Budget FY27 and Legislative Items
 - Annual Resiliency Awards- May date TBD
- X. Adjournment

Upcoming Board Meetings

March 9th, 2026 5PM by Zoom

April 13th, 2026 5PM- by Zoom