



Worcester Community Action Council
Joint Meeting of Governing Board and Head Start Policy Council
June 8th, 2026 5:00PM

In Person at 25 Cole Avenue, Southbridge with Zoom option available
<https://us02web.zoom.us/j/84314817116?pwd=WnczWHI5OE1RYklUeUcwbEIZM3JOQT09>

Dinner will be offered at 4:45

Agenda

- I. **Welcome**
Kristen Lemire, WCAC Board Chair, and Awanah Flee-Shatamon and Geovani Brunnett, Head Start Policy Council Co-Chairs

- II. **Head Start, Kathy Dow, Head Start Director**
 - a. Head Start Program Update
 - Overview of Governing Board and Policy Council Governance
 - Year End Updates and Enrollment
 - Eligibility, Recruitment, Selection, Enrollment, and Attendance (ERSEA)
*** Vote**
 - b. Head Start Video Short
 - c. Discussion with Policy Council and Head Start Parents
 - Board Vacancy Opportunity
 - Year- End feedback

- III. **Adjourn Joint Session with Policy Council (Policy Council will commence their meeting separately)**

Commence WCAC Governing Board Meeting

- I. **Consent Agenda *Vote..... Kristen Lemire, Board Chair**
 - Approval of April Board Meeting Minutes, April 13th, 2026
 - Approval of Program Committee Minutes, December 4th, 2025 and February 4th 2026

- II. **Finance, Brian Westerlind, Treasurer**
 - Introduce Amy Johnson, Interim CFO
 - Review February 2026, March 2026 and April 2026 Financial Reports ***Vote**
 - CSBG Quarterly Report ***Vote**
 - CAA State Line Item Quarterly Report ***Vote**

- III. **Program Committee Updates, Leslie Baker, Chair and Charla Hixon, Chief Impact Officer**
 - Summary of Data Findings to Date for WCAC Community Assessment and Strategic Plan



IV. CEO Updates

- FY27 Budget and Program Updates (written addendum for reference)
 - Healthy Families Accreditation! **Camille Diaz, Healthy Families Director**
- CFO Search Progress
- Chief External Affairs and Community Engagement Officer

V. Adjourn

July 13 th	Executive Committee Meeting (invite will be sent out)
August 31 st or September 8 th	Joint Executive and Audit Finance for FY27 Budget discussion
September 14 th	Full Board Meeting -FY27 Budget

**Requires vote*