



**Worcester Community Action Council**

**Board Meeting Agenda**

**September 14, 2026**

**5:00 PM**

**Via Zoom**

<https://us02web.zoom.us/j/84314817116?pwd=WnczWHI5OE1RYkIUeUcwbElZM3JOQT09>

**Agenda**

- I. **Welcome .....Kristen Lemire, Board Chair**
- II. **Consent Agenda**
  - a. June 2026 Board Meeting Minutes, June 8<sup>th</sup> 2026
- III. **Finance, Brian Westerlind, Treasurer**
  - a. Introduction of WCAC's new CFO, Barry Leonard
  - b. June Financials\*
  - c. Discussion and Recommendation of FY27 Agency budget\*
- IV. **CEO Report .....Marybeth Campbell, CEO**
  - a. Discussion of acquisition of small, local nonprofit \*
- V. **Executive Session**
  - a. Vote into Executive Session\*
  - b. Discussion of CEO performance review and compensation, and deferred compensation for executive staff.
  - c. Vote to Exit\*
- V. **Open Meeting**
  - a. Summary of Executive Session
    - Vote on CEO Performance Review and Compensation\*
    - Vote on Deferred Compensation\*
- VI. **Adjourn**

**Upcoming Meetings**

**October 19th                      WCAC Board Meeting**

*\*Requires vote*