



Community Driven... Community Strong

www.bcacinc.org

Board Meeting

Thursday August 1, 2019: 6:00
BCAC Community Room

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from May and June Annual, 2019 meetings. **Vote required.**

Board President: Opening remarks

BCAC Program Staff Presentation: Joan Barlett, Weatherization Program

Committee Reports:

- **Finance Committee**
 - Report on Fiscal Results **Vote required**
 - Corporate Resolution **Vote required**

- **Governance Committee**
 - Changing status on board member to low-income **Vote of LI Board members**
 - Board self-assessment
 - New board member **Vote required**

- **Fundraising Committee**
 - Aleta Moncecchi to give update on all planned events

- **Executive Director Report**
 - Grant application
 - Discussion re: Staffing issues
 - Three year strategic planning process

Other Business

- **Important Dates**
 - August 15th Backpack for Success (North Adams only)
 - August 22nd Open House 11:00-2:00
 - September 6th Musical Bingo fundraiser Tavern at the A
 - October 1-31 Sign ups for the Elf Program
 - TBA Sheriff Bowler's Golf Tournament (BCAC is one of the recipients)

Adjournment

