



Community Driven... Community Strong

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Board Meeting

**Thursday, October 3rd, 2019: 6:00
BCAC Community Room**

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from September 2019 meeting. **Vote Required.**

Board President: Opening Remarks

BCAC Program Staff Presentation: Weatherization Program – Joan Chapman-Bartlett

Committee Reports:

- **Finance Committee**
 - Report on Fiscal Results. **Vote Required.**
- **Governance Committee**
- **Fundraising Committee**
- **Executive Director Report**

Other Business:

- FY18-20 CARSP: Workforce Development Goal Revision. **Vote Required.**
- Review Mission Statement. **Vote Required.**
 - *Current Mission Statement:* "Berkshire Community Action Council works with our community to find creative and sustainable solutions that promote economic stability and alleviate the destabilizing effects of poverty on our neighbors here in the Berkshires." (Adopted July 28th, 2016)
- Important Dates:
 - 10/23: BCAC Strategic Planning Committee Meeting, 11-1
 - **11/15: Central Berkshire Community Conversation on Poverty, Berkshire Athenaeum, 9-12 (Registration 8:30-9, Lunch and Networking 12-1)**

Adjournment