

**Board Meeting**

**Thursday
July 6, 2017: 6:00 pm**

# BCAC Community Room

**Call to Order (6:00) Roll Call**

**Agenda:** Accept/ Change

# Public:

**Minutes:** Approve minutes from June, 2017 meeting. Vote required.

**Board President:** Opening remarks

**BCAC Program Staff Presentation**

# Committee Reports:

## Finance Committee

* ***Audit Committee***

## Governance Committee

# Executive Director Report

* + Up d ate from Deb Leonczyk, Executive Director.
	+ Report of 3 year-strategic planning process

# Important Dates:

* July 10 – 3-Year Strategic Plan Due to DHCD
* July 12 – LIHEAP Public Hearing - Holyoke
* July 26 – 99 restaurant Fundraiser
* August 11- BCAC Open House

# Adjournment