



Community Driven... Community Strong

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Board Meeting

Thursday

May 4, 2017: 6:00 pm

BCAC Community Room

Call to Order (6:00)

Roll Call

Agenda: Accept/Change

Public:

Minutes: Approve minutes from April 6, 2017 meeting. **Vote required.**

Board President: Opening remarks

BCAC Program Staff Presentation: Aleta Moncecchi: Spring Seasonal Programs

Committee Reports:

- ***Finance Committee***
 - Report on Fiscal Results for 3/31/2017 **Vote required**

- ***Risk Management Committee***
 - Report on April Meeting

- ***Governance Committee***
 - Board membership update, Michael Taylor
 - New board member election **Vote required**

- ***Strategic Planning Committee***
 - Report on April and May meetings
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- ***Executive Director Report***
 - Update from Deb Leonczyk, Executive Director.

Important Dates:

- May 12th : Staff Retreat at Zuchinnis
- May 13th: Postal Food Drive (volunteers welcomed)
- June 10th: Board/Staff Strategic Planning Retreat
- June 29th: Annual Meeting at Berkshire Hills (*please note change of date for Board Meeting!*)

Adjournment