



AGENDA
October 16, 2012
5:30-7:30 p.m.
Room 401,
Worcester City Hall,
455 Main Street, Worcester

Tina Zlody, Co-Chair
Terra Oliveira, Co-Chair
Chad Sirois, Secretary
Jill Burns, Treasurer
Amanda Riik
Kelly Momberger

Ellen Ganley, Staff

- I. Approval of Minutes
- II. Treasurer's Report
- III. Grant reimbursement requests
- IV. Grant amendment requests
- V. 2013 Administrative Allotment
- VI. Discussion/nominations for 2013 Board posts
- VII. Other Business
 - i. Review conflict of interest regulations
 - ii. Grant Review Schedule – Tuesdays, 11/6-12/5, 5:30-7:30 p.m.
 - iii. Update on WAC vacancies
- VIII. Adjournment