



AGENDA
October 27, 2011
5:30 p.m.
Worcester City Hall, Room 401
455 Main Street, Worcester

Helen Beaumont, Chair
Deborah McNamara, Vice-Chair
Terra Oliveira, Treasurer
Amanda Riik, Secretary
Tina Zlody
Jane Pastore
Candace Casey
Chad Sirois
Jill Burns

Ellen Ganley, Staff

In attendance:

- H. Beaumont
- C. Casey
- T. Zlody
- T. Oliveira
- D. McNamara
- J. Pastore
- A. Riik
- C. Sirois
- J. Burns
- E. Ganley (staff)

- I. Approval of Minutes
- II. Treasurer's Report
- III. Review grant reimbursement requests
- IV. Review grant amendment requests
- V. Presentation/Distribution of 2012 applications
 - i. Review of MCC application
 - ii. Conflicts of interest
 - iii. Eligibility & criteria
 - iv. Disapprovals & reconsiderations
- VI. Grant Review meeting schedule
 - i. Thursday, 11/3/11 – School applications
 - ii. Thursday, 11/10/11 – organization applications
 - iii. Thursday, 11/17/11 – monthly meeting & grant review
 - iv. Thursday, 12/1/11 – grant review
 - v. Thursday, 12/8/11 – grant review (if necessary)
- VII. Nominations for Chair & Co-Chair
- VIII. WAC PR subcommittee
- IX. Remaining WAC funded events for calendar 2011
- X. Other Business
 - i. PAC meeting 11/30 at Worcester Public Library
- XI. Adjournment