



**AGENDA**  
**August 25, 2011**  
**5:30 p.m.**  
**Worcester City Hall, Room 310B**  
**455 Main Street, Worcester**

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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. Welcome new board members
  - Chad Sirois
  - Jill Burns
- II. Approval of Minutes
- III. Treasurer's Report
- IV. Review grant reimbursement requests
- V. Review grant amendment requests
- VI. Review of 2012 grant guidelines
  - a) Setting dates for grant applications review
- VII. Grant writing workshops – Sept 8 at El Basha & Sept 29<sup>th</sup> at City Hall following monthly meeting
  - a) Goals
  - b) Roles
- VIII. Considerations for new Chair & Co-Chair
- IX. Remaining WAC funded events for calendar 2011
- X. Discussion of materials for marketing/visual
- XI. Brainstorming - stART table ideas
- XII. Other business
  - a. LCO Mural Project
  - b. Establish subcommittee for WAC PR/Visibility strategy & execution
- XIII. Adjournment