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

Helen Beaumont, Chair  
Deborah McNamara, Vice-Chair  
Tara Oliveira, Treasurer  
Amanda Riik, Secretary  
Tina Zlody  
Jane Pastore  
Candace Casey  
Chad Siros  
Jill Bums  
Ellen Ganley, Staff

In attendance:  
☐ H. Beaumont  
☐ C. Casey  
☐ T. Zlody  
☐ T. Oliveira  
☐ D. McNamara  
☐ J. Pastore  
☐ A. Riik  
☐ C. Siros  
☐ J. Bums  
☐ E. Ganley (staff)

I. Welcome new board members  
   • Chad Siros  
   • 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 29th 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