



Community Driven... Community Strong

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## **Board Meeting**

**Thursday**

**April 6, 2017: 6:00 pm**

**BCAC Community Room**

**Call to Order (6:00)**

**Roll Call**

**Agenda:** Accept/Change

**Public:**

**Minutes:** Approve minutes from March 2, 2017 meeting. **Vote required.**

**Board President:** Opening remarks

**BCAC Program Staff Presentation:** Bryan House: Roma Basics for Boards

**Committee Reports:**

- **Finance Committee**
  - Report on Fiscal Results for 2/28//2017 **Vote required**
  
- **Audit Committee**
  - Report on Meeting
  - Selection of New Auditors **Vote required**
  
- **Governance Committee**
  - Board membership update, Michael Taylor
  
- **Executive Director Report**
  - Update from Deb Leonczyk, Executive Director.
  - Report of 3 year-strategic planning process

**Important Dates:**

- April 11<sup>th</sup>-Central County Community Conversation @ Berkshire Community College

**Adjournment**