

WACOSA Board of Directors Meeting

Date: Monday, September 17th, 2018

Time: Catered dinner at 5:00pm (meeting begins 5:15 pm)

Place: WACOSA – Admin Offices Board Room

310 Sundial Dr., Waite Park, MN

(Enter Admin Entrance next to ThriftWorks!)

AGENDA

- 1. Meeting called to order - Welcome, Ed Stracke, True Friends, Annandale, MN**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from July 16th, 2018 meeting – Motion to Accept (MTA)**
- 4. Guest Speaker: Ed Stracke, Fund Development (Endowment and Planned Giving) – (20 min.)**
- 5. Committee Reports:**
 - A. Finance: (Traci)**
 - i. Review of July financials (MTA) - (5 min.)**
 - ii. Preparation for 2018 budgeting underway - (2 min.)**
 - B. Human Resources: Satisfaction Survey Summaries for 2018:**
 - i. Stakeholder satisfaction (Nancy – 2 min.)**
 - ii. Client satisfaction (Nancy – 2 min.)**
 - iii. Staff engagement survey – (Sandie – 5 min.)**
 - iv. Contract customers - (Ann – 2 min.)**
 - v. DocuShred – (Ann – 2 min.)**
 - vi. ThriftWorks! - (Ann – 2 min.)**
 - vii. Community employers (Ann – 2 min.)**
 - C. Board Development: (Steve & Sandie)**
 - i. ED Evaluation formally moved to February - (1 min.)**
 - ii. Board surveys will be distributed electronically - (2 min.)**
 - iii. Renewing commitment for expiring members – (2 min.)**
 - Karla M.**
 - Herb T.**
 - D. Fund Development Committee: (Carrie & Karla)**
 - i. Update on Harvesting Happiness Breakfast on Oct. 4th - (5 min.)**
 - ii. Update on recent/upcoming grants/donations –**
 - APH Chili Feed/Lobster Dinner – (2 min.)**
 - DHS Innovation Grant – (2 min.)**
 - E. Directors Report: (Steve & Jeff)**
 - i. August metrics – (2 min.)**
 - ii. Review and update of Governance Policies – (5 min.) (MTA)**
 - iii. Brainstorming Meetings minutes – (1 min.)**
 - iv. Quarterly Compliance Meeting minutes – (1 min.)**
 - v. Update on Sauk Rapids-Rice Schools collaboration potential – (10 min.)**

- vi. Update on Strategic Planning Process for 2018 - 2222 – (5 min.)
- vii. Update on ICI dissolution – (10 min.)
- viii. ICI Resolution – (MTA) (5 min.)

F. Motion to adjourn -

Board training: Ed S.'s training on Fund Development will be recorded as board training for this evening.

*** Next meeting is October 15th, 2018. Please call WACOSA at 251-0087 if you are unable to attend this meeting.**