

WACOSA Board of Directors Meeting

Date: Monday, October 15th, 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. Welcome guest – Curt Hunstiger, Bremer Private Client Services**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from September 17th, 2018 meeting – Motion to Accept (MTA)**
- 4. Committee Reports:**
 - A. Finance: (Traci & Cherie)**
 - i. Update on Bremer investments – (15 min.) (Curt Hunstiger, Bremer)**
 - ii. Approval of Extended Employment (EE) Audit – (MTA) (2 min.)**
 - iii. Review of August financials - (5 min.) – MTA**
 - B. Fund Development Committee: (Carrie & Karla)**
 - i. Results of “Harvesting Happiness” Breakfast – (10 min.)**
- 5. Directors Report: (Steve, LeRoy, Beth & Ann)**
 - i. Brainstorming minutes - (1 min.)**
 - ii. DocuShred Update – (10 min.)**
 - iii. Sauk Centre Property Discussion – (15 minutes)**
 - iv. September metrics – (2 min.)**
 - v. New metrics format – (10 min.)**
- 6. Motion to adjourn –**
 - i. Board training: “Person Centered Planning” – by Stephanie Schaefer, Behavior and Mental Health Specialist - Person-Centered Planning, Certified, State of MN**
- 7. Dismiss Steve and his staff:**
 - i. After meeting agenda: (Executive Committee member leads discussion)**
 - a. Results of Board survey**

*** Next meeting is November 26th, 2018. Please call WACOSA at 251-0087 if you are unable to attend this meeting.**