

WACOSA Board of Directors Meeting

Date: Monday, November 26, 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 – Happy Holidays!**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from October 15th, 2018 meeting – (MTA)**
- 4. Finance: (Traci & Cherie)**
 - i. Approval of annual budget - (MTA) (20 min.)**
 - ii. Review of October financials – (MTA) (5 min.)**
 - iii. Annual distribution/raising distribution limit in policy – Informational (5 min.)**
 - iv. Review/approval of any changes in financial designations - (MTA) (3 min.)**
- 6. Directors Report: (Steve, Nancy & Sandie)**
 - i. Review of Board Calendar for 2019 - (MTA) (2 min.)**
 - ii. Signing Board Code of Conduct, Confidentiality and Conflict of Interest – (5 min.)**
 - iii. October Metrics – (5 min.)**
 - iv. Update on WACOSA 1st Ave. (former ICI) transition – (5 min.)**
 - v. Reminder of CARF preparation for 2019 – (2 min.)**
 - vi. Board Production Brainstorming minutes for October – (1 min.)**
- 7. Board Development: (Steve & John)**
 - i. Re-Election of current board members (ending 3-year terms) - (MTA) (1 min.)**
 - Karla Myres**
 - Herb Trenz**
 - ii. Approval of Board Officers and Signers for 2019 – (MTA) (1 min.)**
 - Jeff Murphy (President)**
 - John Bartlett (Vice President)**
 - Cherie Scofield (Treasurer)**
 - LeRoy Northam (Secretary)**

Motion to adjourn:

(WACOSA staff are dismissed for this evening)

***Jeff Murphy, Board President, requests that Board members stay a few extra minutes to discuss the results of the Board self-survey.**

*** Next meeting is February 18th, 2019. Please call 251-0087 if you are unable to attend this meeting.**

Thanks for helping to govern WACOSA in 2018!