

WACOSA Board of Directors Meeting

Date: Monday, February 18, 2019

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 back to the 2019 WACOSA Board of Directors!**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from November 26, 2018 meeting – (MTA)**
- 4. Committee Reports/Business:**
 - A. Finance: (Traci & Cherie)**
 - i. December 2018's year-end financial statement - (MTA) (10 min.)**
 - B. Board Development: (Steve & Jeff)**
 - i. Presentation of Committee Assignments for 2019 – (2 min.)**
 - ii. Board V.P. remains open – (2 min.)**
 - iii. Reminder of Board terms ending at the close of this year – (2 min.)**
 - Ron Brandenburg (completing Ceena's term)
 - Jon Archer
 - Jeff Murphy
 - LeRoy Northam
 - Jennifer Johnson (final term)
 - iv. Update on Board process work with Brian M. – (10 min.)**
 - C. Program Committee: (Nancy)**
 - i. Review of Accessibility Report/Corrective Action Plan – (MTA) (10 min.)**
 - D. Director's Report: (Steve, Ann & Nancy)**
 - i. Update on Strategic Plan development – (5 min.)**
 - ii. WACOSA metrics – (5 min.)**
 - iii. Update on processes to replace Electrolux work – (10 min.)**
 - iv. Brainstorming minutes – 2 (min.)**

(All staff are excused for the evening so the board can go over Steve's performance review information)

- i. Review of Executive Director's 2019 performance – (20 min.)**

E. Adjourn

*** Next meeting is March 20, 2019. Please call WACOSA at 251-0087 if you are unable to attend this meeting.**

Thanks for helping to govern WACOSA in 2019

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