

WACOSA Board of Directors Meeting

Date: *Monday, March 18th, 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!**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from February 18, 2019 meeting – (MTA)**
- 4. Committee Reports/Business:**
 - A. Finance: (Traci)**
 - i. January Financials – (MTA) (10 minutes)**
 - ii. Approval of Internal Controls Policy – (MTA) (5 min.)**
 - B. Human Resources: (Sandie)**
 - i. Review of Personnel Policy changes – (15 min.)**
 - ii. Review of ED Succession Plans – (MTA) (5 min.)**
 - iii. Review of employee protection and safety – (10 min.)**
 - C. Fund Development: (Carrie & Steve)**
 - i. Pizza Ranch Fundraiser reminder – (2 min.)**
 - ii. Update on grants received – (2 min.)**
 - iii. Thoughts on shifting duties to focus on endowment – (5 min.)**
 - D. Board Development Committee: (Steve)**
 - i. Approved Signers for 2019 – (MTA) (2 min.)**
 - E. Director's Report: (Steve & Ann)**
 - i. Outcomes Measurement Report for 2018 (postponed to May meeting)**
 - ii. Monthly Metrics – (2 min.)**
 - iii. Production Brainstorming Meeting minutes – (1 min.)**
 - iv. Media update on Electrolux closure – (15 min.)**
 - F. Motion to adjourn:**

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

Thanks for helping to govern WACOSA in 2019!