

WACOSA Board of Directors Meeting

Date: Monday, July 15th, 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. Review of agenda - Additions/Changes**
- 2. Approval of minutes from May 20, 2019 meeting – Motion to Accept (MTA)**
- 3. Committee Reports/Business:**
 - A. Finance: (Traci R.)**
 - i. Review of May financials (MTA) (10 Min.)**
 - B. Board Development: (Steve H.)**
 - i. Review of Board of Directors Responsibilities - (MTA) (5 min.)**
 - ii. Review of Board member terms – The following are completing 3-year terms at the close of 2019:**
 - Jon Archer**
 - Ron Brandenburg**
 - Jeff Murphy**
 - LeRoy Northam**
 - Jennifer Johnson – (Completing final term)**
 - C. Fund Development: (Carrie P. & Nancy B.)**
 - i. 1 – 5K Fundraiser Update – (10 min.)**
 - ii. Other grants in the works – (2 min.)**
 - iii. Tree of Life Project/Grant Update – (5 min.)**
- 4. Directors Report: (Steve H., & Nancy B.)**
 - i. 2019 - 2023 Strategic Plan Update – (5 min.)**
 - ii. June Metrics – (5 min.)**
 - iii. Compliance & Brainstorming Committee minutes – (2 min.)**
 - iv. Legislative updates from 2019 session/7% cut outcome – (10 min.)**
 - v. CARF Update – (5 min.)**
 - vi. Discussion with Discount 70 – (10 min.)**
- 5. Motion to adjourn –**
- 6. Board Training – “Person Centered Planning”, - Stephanie Schaefer, WACOSA’s MI/BH Specialist**

*** Next meeting is September 16th, 2019. Please call WACOSA at 251-0087 if you are unable to attend this meeting.**

Thanks for helping to govern WACOSA in 2019!