

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)
 - iii. Reminder - Board Vice President position remains open – (2 min.)
 - 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!