

## **WACOSA Board of Directors Meeting**

**Date:** *Monday, October 14<sup>th</sup>, 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. Meeting called to order - Welcome back!**
- 2. Review of agenda - Additions/Changes**
- 3. Approval of minutes from September 16<sup>th</sup>, 2019 meeting – Motion to Accept (MTA)**
- 4. Committee Reports:**
  - A. Finance: (Traci)**
    - i. Investment Update – (2 min.)**
    - ii. Approval of Extended Employment (EE) Audit – (MTA) (2 min.)**
    - iii. Approval of 990 – (MTA) (2 min.)**
    - iv. Review of August financials – MTA (10 min.)**
  - B. Executive Committee: (Jeff & LeRoy)**
    - i. Update on recent committee meeting – (5 min.)**
  - C. Fund Development: (Karla & Carrie)**
    - i. Update on recent committee meeting – (5 min.)**
  - D. HR Committee: (Herb & Sandie)**
    - i. Update on recent committee meeting – (5 min.)**
- 5. Directors Report: (Steve)**
  - i. Brainstorming minutes - (1 min.)**
  - ii. Compliance minutes – (1 min.)**
  - iii. September metrics – (2 min.)**
- 6. Motion to adjourn –**
- 7. Dismiss Steve and his staff:**
  - i. Executive Committee agenda: (Jeff & LeRoy)**
    - a. 2020 Board Calendar meeting dates**
    - b. Other Executive Committee business?**

**\* Next meeting is November 25<sup>th</sup>, 2019. Please call WACOSA at 251-0087 if you are unable to attend this meeting.**