

WACOSA Board of Directors Meeting

Date: Monday, October 14th, 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 16th, 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.)**
 - iv. 2020 Board Schedule – (5 min.)**
- 6. Motion to adjourn –**
- 7. Dismiss Steve and his staff:**
 - i. After Executive Committee agenda: (Jeff)**
 - a. Results of Board survey**

- b. 2020 Board Calendar meeting dates/format**
- c. Other Executive Committee business?**

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