

WACOSA Board of Directors Meeting

Date: Monday, February 24, 2020

Time: 5:30pm – 7:00pm

Place: Schlenner Wenner & Co, 630 Roosevelt Road, St. Cloud, MN

AGENDA

- 1. Welcome back!**
 - 2. Review of agenda - Additions/Changes**
 - 3. Approval of minutes from November 25, 2019 meeting – (MTA)**
 - 4. Committee Reports/Business:**
 - A. Finance: (Traci & Jon)**
 - i. December 2019's year-end financial statement - (MTA) (10 min.)**
 - B. Executive: (LeRoy & Steve)**
 - i. Presentation of Committee Assignments for 2020 – (2 min.)**
 - ii. Term Limits Update – (2 min.)**
 - iii. Reminder of Board terms ending at the close of this year – (2 min.)**
 - Zach Dorholt**
 - Joe Perske**
 - Cherie Scofield (Final Term)**
 - C. Program: (Jennifer & Nancy)**
 - i. Review of Accessibility Report/Corrective Action Plan – (MTA) (10 min.)**
 - ii. Update on field trip of Program Committee members – (5 min.)**
 - D. Development (Karla):**
 - i. Update of committee work –**
 - E. Human Resources (Herb):**
 - i. Update of committee work –**
 - F. Marketing, Communications & Advocacy (Laura K.):**
 - i. Update of committee work –**
 - G. Director's Report: (Steve)**
 - a. WACOSA metrics – (5 min.)**
 - b. Update on processes to replace Electrolux work – (10 min.)**
 - c. Brainstorming minutes – 2 (min.)**
- Executive Session (Steve is asked to leave):**
- i. Review of Executive Director's 2019 performance – (20 min.)**
 - Board recruitment talking points**
 - Progress on recruiting new board members**

Thanks for helping to govern WACOSA in 2020!

- **Status Update:**
 - **Executive Director job description**
 - **Board member position description**
 - **Governance Policies**
 - **Bylaw Draft-**
 - **Board Self Review**

- **Progress made on Committee Deliverables:**
 - **Charter Adjustments**
 - **KPIs**
 - **2020 Objectives**
 - **Committee Calendar**