

WACOSA Board of Directors
Meeting Agenda
2/22/2021

- 1) Review of Agenda
- 2) Board Chair Report
 - Consent Agenda
 - o Minutes from 11/2020 meeting – attached
 - o Oct., Nov. Dec.(Year-End) & Jan. Financial Statements – on portal and previously reviewed by Finance Committee
 - Interim Business to Record into Minutes
 - o 5310 3-Year Resolution approval - MTA
 - Reminder to return Code of Conduct, Confidentiality and Conflict of Interest documents
- 3) Executive Director Report
 - a. State of WACOSA
 - b. Hire of Ed Stracke
- 4) Committee Reports
 - a. Program (Jennifer Johnson)
 - i. COVID-19 Impact Update
 - ii. Review of Accessibility Report/Corrective Action Plan – MTA
 - iii. KPI's?
 - b. Finance (Jon Archer)
 - i. Financial Performance Update
 - ii. Line of Credit Update
 - iii. KPI's?
 - c. HR (Herb Trenz)
 - i. Policy on Receiving COVID-19 Vaccine
 - ii. KPI's?
 - d. Marketing, Communication & Advocacy (Laura Krueger)
 - i. KPI's?
 - e. Fund Development (Karla Myres)
 - i. Meeting/s report
 - ii. KPI's?
- 5) Strategic Matters:
 - a. Strategic Plan Process Update
- 6) Executive Session
 - a. Board member recruitment (currently 5 members down from planned 16)
 - b. MOU update
 - c. Reminder of List a Policies for Committee Review
 - d. Presentation of Committee Assignments for 2021
 - e. By-law Discussion - Allowing board members to serve again
 - f. Reminder of board openings at the close of 2021:
 - Karla M. – Final Term
 - Herb T. – End of 3-year Term