

WACOSA Board of Directors
Meeting Agenda
5/17/2021 – 5:30 – 7:00pm
Join Zoom Meeting

<https://zoom.us/j/99209284485>

Meeting ID: 992 0928 4485

- 1) Review of Agenda
- 2) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 2/22/2021 meeting – MTA
 - ii. Re-Approval of adjusted COVID-19 Policy - MTA
 - iii. Approval of Accessibility Plan/Plan update – MTA
 - iv. Adjustment of Governance Policies – MTA
 - v. Annual approval of ED Succession Plan – MTA
 - vi. Risk Management Plan
- 3) Committee Reports
 - a. Finance (Jon A. & Traci M.)
 - i. Finance Report - MTA
 - b. Fund Development (Karla M. & Ed S.)
 - i. Meeting/s report
 - ii. Update on work with Ed S.
 - c. Program (Jennifer J. & Nancy B.)
 - i. COVID-19 Impact Update
 - ii. 5310 Update/Future Resolution needed
 - d. HR (Herb T. & Maggie D.)
 - i. Recent pay adjustment discussion
 - e. Marketing, Communication & Advocacy (Laura Krueger)
 - i. Marketing Updates
- 4) Strategic Planning:
 - a. Strategic Plan Process Update
- 5) Executive Director Report (Steve H. & Nancy B.)
 - a. State of WACOSA
 - b. 2020 Outcomes Measurement Report
- 6) Executive Session
 - a. Reminder to complete to Steve’s Performance Review
 - b. Reminder – Review of policy list completed by board committees
 - c. Board member recruitment/Openings close of 2021:
 - Vote on Sandie Westergren as Board member – MTA
 - Karla M. – Final Term (service ends December, 2021)
 - Herb T. – End of 3-year Term (as of December, 2021)
 - d. Discussion on filling Finance Committee Chair
 - e. MOU progress