

WACOSA Board of Directors

3rd Quarter Meeting Agenda

8/23/2021

Zoom Link <https://us06web.zoom.us/j/85032112597?pwd=UVZWTlc2eWlPeHBOanJWckxWc2dKZz09>

- 1) Review of Agenda
- 2) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 2/22/2021 meeting – MTA
- 3) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. Finance Report – MTA
 - ii. Audit Summary – MTA
 - iii. Review of investments
 - iv. Approval of 2020 IRS 990 - MTA
 - b. Fund Development (Karla M., Carrie A. and Ed S.)
 - i. 1-5K Fundraiser Wrap-up
 - ii. Update on July 28 APH Fundraiser
 - iii. Meeting/s report
 - iv. Update on work done with Ed S.
 - v. Update on personnel change in Development Director position
 - c. Program (Jennifer J. & Nancy B.)
 - i. Meeting/s report
 - ii. Satisfaction results
 - iii. 5310 bus purchase resolution – MTA
 - d. Human Resources (Herb T. & Maggie D.)
 - i. Impact of pay adjustments on retention/hiring
 - ii. Satisfaction results
 - iii. Update HR policy changes - MTA
 - e. Marketing, Communication & Advocacy (Laura K.)
 - i. Marketing Updates
 - ii. Satisfaction results
- 4) Strategic Planning (Jon A., Nancy B. & Steve H.)
 - a. Strategic Plan Process Update
- 5) Executive Director Report (Steve H. & Nancy B.)
 - a. 2021 Legislative update from recent session
 - b. Special minimum wage (14C) update
- 6) Executive Session
 - a. Board member recruitment/Openings close of 2021:
 - Vote on Matt Desjardins and Curt Gainsforth as incoming Board members – MTA

- Karla M. – Final Term, December, 2021
 - Herb T. – End of 3-year Term, December, 2021. Has agreed to remain another term.
- b. MOU progress
 - c. Board self-assessment (required by CARF annually)