

WACOSA Board of Directors

Meeting Agenda

11/22/2021

(Virtual)

- 1) Honor outgoing member, Karla Myres – Thank you for your dedication and service!
- 2) Welcome – Patricia Flicker (Development Manager), Curt Gainsforth (Board member) and Matt Desjardins (Board member)
- 3) Review of Agenda
- 4) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 8/23/2021 meeting – MTA
 - ii. Review/approval of September financials – MTA
 - iii. Extended Employment Audit Summary – MTA
- 5) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. Update on financial assistance for COVID
 - ii. Approval of annual budget - MTA
 - iii. Discussion of 5310 on-line resolution vote
 - b. Fund Development (Karla M., Pat F. and Ed S.)
 - i. Meeting report/Give to the Max etc.
 - ii. Update on grants being worked on/Upcoming fundraising events
 - iii. Update on planned giving efforts
 - 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 report
 - ii. COVID Update
 - d. HR (Herb T. & Maggie D.)
 - i. Meeting report
 - ii. Annual distribution - MTA
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Meeting report
- 6) Executive Director Report (Steve H. & Nancy B.)

- a. CARF survey returning to WACOSA in August, 2022

7) Executive Session

- a. Board member recruitment/Openings close of 2021:
 - Jon A., LeRoy N. & Jeff M. final term is 2022
 - Chair for Development Committee
- b. MOU progress
- c. Review of 2022 Board Calendar
- d. Discussion of Steve's retirement, September 30, 2022
- e. Discussion of possible board candidates for 2022. Person with a disability?
- f. Approval of Board Officers/Signers for 2022 – (MTA)
 - Jon Archer (Chair)
 - LeRoy Northam (Vice Chair)
 - Jeff Benveniste (Treasurer)
 - Ron Brandenburg (Secretary)
 - Steve Howard (Executive Director)