

WACOSA Board of Directors

Meeting Agenda

2/28/2022

- 1) Welcome to 2022!
- 2) Review of Agenda – MTA
- 3) Board training in Fund Development/Planned Giving – Ed S. & Pat F. (20 min.)
- 4) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 11/2021 meeting (MTA)
- 5) Executive Director Report (Steve H. & Nancy B.)
 - a. Submitting CARF application
 - b. MOHR Survey results
- 6) Committee Reports
 - a. Program (Jennifer J. & Nancy B.)
 - i. COVID-19 Impact Update
 - ii. Review of Accessibility Report/Corrective Action Plan (MTA)
 - b. Finance (Jeff B. & Traci M.)
 - i. Year-end financials (MTA)
 - c. HR (Herb T. & Maggie D.)
 - i. COVID-19 Vaccination policies update
 - d. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Meeting/business updates
 - e. Fund Development (Pat F.)
 - i. December Fund Development numbers
 - ii. Other
- 7) Executive Session
 - a. Board member recruitment. (Prospective members on portal)
 - b. Presentation of Committee Assignments for 2022
 - c. Search process to replace Steve’s position/Announcement of his retirement
 - d. Reminder, committee minutes are out on portal
 - e. Request to merge Marketing and Development Committees
 - f. Reminder of board openings at the close of 2022:
 - LeRoy N. – Final Term
 - Jon A. – Final Term
 - Jeff M. – Final Term
 - Lindsey R. – End of 3-year term
 - Mollie G. – End of 3-year term

- Jeff B. – End of 3-year term
- Ron B. – End of 3-year term
- Laura K. – End of 3-year term