

WACOSA Board of Directors

Meeting Agenda

11/21/2022

In Person @ 310 Sundial Dr, Waite Park, MN or Zoom

Topic: WACOSA Board meeting - 4th Quarter

Time: Nov 21, 2022 05:30 PM Central Time (US and Canada)

<https://us06web.zoom.us/j/87382474780?pwd=TIVPeXJTaGZYd2JsTINiRWI2ZE9BQT09>

Meeting ID: 873 8247 4780

Passcode: 831042

One tap mobile

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+13017158592,,87382474780#,,,,*831042# US (Washington DC)

- 1) Honor outgoing members, Jon Archer, Jeff Murphy & LeRoy Northam – Thank you for your dedication and service!
- 2) Welcome new board member– Peggy Bayer
- 3) Welcome visitor and potential board member – Thad Olsen
- 4) Review of Agenda - MTA
- 5) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 8/22/2022 meeting – MTA
 - ii.
- 6) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. Approval of annual budget - MTA
 - ii. Review/approval of September/October Financials – MTA
 - iii. Audit Summary – MTA
 - iv. Board Resolution for Bremer Investment account authorized signers

- b. Fund Development (Pat F.)
 - i. Meeting/s report
 - ii. Update on upcoming fundraising events
 - iii. Update on planned giving efforts
 - iv.
 - c. Program (Jennifer J. & Nancy B.)
 - i. Introduce Lynn Welle
 - ii. Meeting/s report
 - iii.
 - d. HR (Herb T. & Maggie D.)
 - i. Update on HR committee meeting
 - ii.
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Marketing Updates
 - ii.
- 7) Executive Director Report (Nancy B.)
- a. Update on transition & org chart restructuring
 - b. Update on 5310 MnDOT capital bus program & possible resolution
- 8) Executive Session
- a. Board member recruitment/Openings close of 2022:
Vote on Thad Olsen as incoming Board members – MTA
 - b. Review of 2023 Board Calendar: Suggestions: March 6, May 8, August 21, November 27;
all Mondays @ 5:30-7:30pm
 - c. Discussion of possible board candidates for 2023
 - d. Nomination and vote on Board Chair - MTA
 - e. Nomination and vote on Board Vice Chair - MTA
 - f. Nomination and vote on a new 3-year term: - MTA
 - i. Jeff Benveniste
 - ii. Ron Brandenburg
 - iii. Mollie Garden
 - iv. Laura Krueger
 - v. Lindsey Rennie
 - g. Approval of Board Officers/Signers for 2023 – MTA
 - Open (Chair)
 - Open (Vice Chair)
 - Jeff Benveniste (Treasurer)
 - Ron Brandenburg (Secretary)
 - Nancy Betts (Executive Director)