

WACOSA Board of Directors  
1<sup>st</sup> Quarter Board Meeting 2023  
2/27/2023, 5:30-7:30pm

Join Zoom Meeting

<https://us06web.zoom.us/j/9515050022>

Meeting ID: 951 505 0022

- 1) Welcome new board member Thad Olsen
- 2) Review of Agenda – MTA
- 3) Board training in Fund Development/Planned Giving – Ed S. & Pat F. (10 min.)
- 4) Board Chair Report
  - a. Consent Agenda
    - i. Minutes from 11/2022 meeting
    - ii. Committee Assignments
- 5) Executive Director Report (Nancy B.)
  - a. Legislative Updates
  - b. General Updates
- 6) Committee Reports
  - a. Fund Development (Pat F.)
    - i. Year-end report
    - ii. Update on Anniversary Bash
  - b. Program (Jennifer J. & Lynn W.)
    - i. Review of Accessibility Report/Corrective Action Plan – MTA
  - c. Finance (Jeff B. & Traci M.)
    - i. Year-end financials - MTA
  - d. Marketing, Communication & Advocacy (Laura K. & Ann K.)
    - i. Meeting/business updates
- 7) Discussion of Board Meeting schedule moving forward (Joe P.)
- 8) Motion to adjourn
  - a. Next meeting May 8, 2023, 5:30-7:30pm in person or via Zoom