

WACOSA Board of Directors
1st 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. HR (Herb T. & Maggie D.)
 - i. General HR updates
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Meeting/business updates
- 7) Motion to adjourn
 - a. Next meeting May 8, 2023, 5:30-7:30pm in person or via Zoom