

WACOSA Board of Directors Meeting Agenda

Monday, May 8, 2023, 5:30pm – 7:30pm

In Person – 310 Sundial Drive, Waite Park, MN

Or Join Zoom Meeting

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

Meeting ID: 951 505 0022

One tap mobile

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- 1) Review of Agenda - MTA
- 2) Board training in Fund Development/Planned Giving – Ed S. & Pat F.
- 3) Board Chair Report
 - a. Consent Agenda - MTA
 - i. Minutes from 2/27/2023 meeting
 - ii. Annual approval of updated Risk Management Plan
 - iii. Annual approval of updated Disaster Plan
- 4) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. March 2023 Finance Report – MTA
 - ii. Approval of Internal Control Policy updates – MTA
 - iii. Approval of 401K Audit – MTA
 - iv. Approval of 2022 Financial Statement Audit - MTA
 - b. Fund Development (Lindsey R. & Pat F.)
 - i. Meeting/s report
 - ii. Progress on planned giving
 - c. Program (Jennifer J. & Nancy B.)
 - i. Meeting/s report
 - d. HR (Herb T. & Maggie D.)
 - i. Meeting/s report
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Meeting/s report
- 5) Executive Director Report (Nancy B.)
 - a. 2022 Outcomes Measurement Report
 - b. Legislative updates
 - c. Renewal of DOL 14c certificate in June 2023
- 6) Board Meeting date adjustment: Remaining suggested meeting dates for 2023
August 21, *added* October 9, and November 27.

7) Motion to Adjourn

Your service to WACOSA is appreciated each and every day – Thank you!