

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

8/21/2023 - 5:30pm – 7:30pm

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

- 1) Review of Agenda
- 2) Board training in Person Centered Planning – Stephanie S. (20 min.)
- 3) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 5/8/2023 meeting – MTA
- 4) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. June Financial Report – MTA
 - ii. Cost Reporting update
 - b. Fund Development (Pat F. & Lindsey R.)
 - i. Update on August 2 APH Fundraiser
 - ii. 60th Anniversary Bash recap
 - iii. Meetings report & KPI's
 - c. Program (Lynn W.)
 - i. Meetings report – KPI's
 - ii. 14C Certificate renewal
 - d. HR (Herb T. & Maggie D.)
 - i. Retention/hiring
 - ii. KPI's
 - e. Marketing, Communication & Advocacy (Ann K. & Laura K.)
 - i. Marketing Updates
- 5) Executive Director Report (Nancy B. & Sandie W.)
 - a. Outcomes Measurement – 2022
 - b. Media Projects & Collaborations
 - c. Update on legislative outcomes affecting programs
 - d. Reminder of board openings at the close of 2023:
 - – End of 3-year term – Matt D. (1st Term)
 - – End of 3-year term – Curt G. (1st Term)
 - – End of 3-year term – Jennifer J. (1st Term)
 - – End of 3-year term – Sandie Westergren (1st Term)
 - – End of 3-year term – Joe Perske (2nd Term)
 - e. New committee and/or board members for consideration
 1. Dennis Meemken – Brother of former client and WLS member
 2. Dr. Karen Golombecki – Client friend and psychologist

Next meeting Monday, October 9, 5:30-7:30pm @ 310 Sundial Dr., Waite Park.

