

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

10/06/2023 - 5:30pm – 7:30pm

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

- 1) Review of Agenda
- 2) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 8/21/2023 meeting – MTA
 - ii. Satisfaction Surveys
- 3) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. July Financial Report – MTA
 - ii. August Finance Update
 - b. Fund Development (Pat F.)
 - i. General Development Update
 - c. Program (Lynn W.)
 - i. General Client Survey Overview
 - ii. MDI classes & Cow Tipping Press Classes
 - d. HR (Maggie D.)
 - i. Employee Engagement Survey Results
 - e. Marketing, Communication & Advocacy (Ann K.)
 - i. Marketing Survey Overview
- 4) Executive Director Report (Nancy B.)
 - a. Update on 2024 MOHR Legislative
 - b. 2024 Budget Process
 - c. Update on IT Server Upgrade
 - d. Reminder of board openings at the close of 2023: (Nancy B. & Sandie W.)
 - 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) – Will accept another term
 - End of 3-year term – Joe Perske (2nd Term)
 - e. New committee and/or board member discussion
 - f. Reminder of ED annual review – HR will send out electronically
 - g. Reminder of annual Board self-review – HR will send out electronically
 - h. Reminder of annual disclosures – HR will send out electronically and put on portal
 - i. Suggested 2024 Board Meeting dates:
 - i. February 26
 - ii. May 6
 - iii. August 26
 - iv. October 7
 - v. November 18

Next meeting November 27, 5:30-7:30pm @ 310 Sundial Dr., Waite Park or via Zoom.