WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

10/09/2023 - 5:30pm – 7:30pm

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

1. Review of Agenda
2. Board Chair Report
3. Consent Agenda
   1. Minutes from 8/21/2023 meeting – MTA
   2. Satisfaction Surveys
4. Committee Reports
   1. Finance (Jeff B. & Traci M.)
      1. July Financial Report – MTA
      2. August Finance Update
   2. Fund Development (Pat F.)
      1. General Development Update
   3. Program (Lynn W.)
      1. General Client Survey Overview
      2. MDI classes & Cow Tipping Press Classes
   4. HR (Maggie D.)
      1. Employee Engagement Survey Results
   5. Marketing, Communication & Advocacy (Ann K.)
      1. Marketing Survey Overview
5. Executive Director Report (Nancy B.)
   1. Update on MOHR legislative
   2. 2024 Budget process
   3. Update on IT server upgraded.
   4. 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 members 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:

* + 1. February 26
    2. May 6
    3. August 26
    4. October 7
    5. November 18

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