

WACOSA Board of Directors

Meeting Agenda

11/27/2023

In Person @ 310 Sundial Dr, Waite Park, MN or Zoom

Join Zoom Meeting

<https://us06web.zoom.us/j/9515050022?omn=83973192122>

Meeting ID: 951 505 0022

- 1) Honor Ed Stracke's work – Thank you for your dedication and service!
- 2) Review of Agenda - MTA
- 3) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 10/09/23 meeting – MTA
- 4) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. Review/approval of September Financials – MTA
 - ii. Approval of 2024 annual budget - MTA
 - iii. Extended Employment (EE) Audit Summary – MTA
 - iv. 2022 Tax Form 990 approval - MTA
 - b. Fund Development (Lindsey R. & Pat F.)
 - i. Meeting/s report
 - ii. Update on upcoming fundraising events
 - iii. Update on planned giving efforts
 - c. Program (Jennifer J. & Lynn W.)
 - i. Meeting/s report
 - d. HR (Herb T. & Maggie D.)
 - i. Update on HR committee meeting
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Marketing Updates

5) Executive Director Report (Nancy B.)

- a. Resolution for one time 5310 MnDOT maintenance cost reimbursement grant – MTA
- b. Update on network upgrade
- c. Update on stakeholder 14C certificate info meeting collaboration
- d. Update “Developing Leaders to Manage Change” project
- e. Review of 2024 Board Calendar: Suggestions: February 26, May 6, August 26, October 7, November 18

6) Executive Session

- a. Discuss Executive Director’s annual review
- b. Discussion of possible board/committee members for 2023
- c. Nomination and vote on a new 3-year term: - MTA
 - i. Matt DeJardins
 - ii. Curt Gainsforth
 - iii. Jennifer Johnson
 - iv. Joe Perske
 - v. Sandie Westergren
- d. Nomination of Board Officers/Approval of Board Signers for 2024 – MTA
 - Sandie Westergren (Chair)
 - Jennifer Johnson (Vice Chair)
 - Jeff Benveniste (Treasurer)
 - Open (Secretary)
 - Nancy Betts (Executive Director)