

WACOSA Board of Directors

2/26/2024, 5:30-7:30pm, 310 Sundial Drive, Waite Park  
or  
Join Zoom Meeting

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

Meeting ID: 951 505 0022

- 1) Review of Agenda – MTA
- 2) Quick tour of WACOSA programs
- 3) Board Chair Report
  - a. Consent Agenda
    - i. Minutes from 11/2023 meeting
    - ii. Committee Assignments
- 4) Committee Reports
  - a. Finance (Jeff B. & Traci M.)
    - i. Year-end financials – MTA
    - ii. Approve Endowment annual distribution amount. - MTA
  - b. Fund Development (Lindsey R. & Pat F.)
    - i. 2023 Year-end report
    - ii. Update on annual fundraiser
  - c. Human Resources update (Herb T. & Maggie D.)
    - i. Update on HR hire
    - ii. Crisis Management Plan review - MTA
  - d. Program (Jennifer J. & Lynn W.)
    - i. Review of Accessibility Report/Corrective Action Plan – MTA
    - ii. Program updates
  - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
    - i. Committee updates
- 5) Executive Director Report (Nancy B.)
  - a. Legislative Updates
  - b. Title VI policy review – MTA
  - c. 5310 2025 Resolution to apply for minivan - MTA
- 6) Motion to adjourn
  - a. Next meeting May 6, 2024, 5:30-7:30pm in person or via Zoom
- 7) Executive Session
  - a. *Meeting with potential board member candidate.*
  - b. *Planning for board training possibilities.*