

WACOSA Board of Directors Meeting Agenda

Monday, May 6, 2024, 5:30pm – 7:30pm

In Person – 310 Sundial Drive, Waite Park, MN
Or Join Zoom Meeting

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

Meeting ID: 951 505 0022

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- 1) Welcome and introductions
- 2) Review of Agenda - MTA
- 3) Board Chair Report
 - a. Consent Agenda - MTA
 - i. Minutes from 2/26/2024 meeting
 - ii. Annual approval of updated Risk Management Plan – no changes noted.
- 4) Committee Reports
 - a. Finance (Jeff B. & Traci M.)
 - i. February 2024 Finance Report – MTA
 - ii. Approval of Internal Control Policy updates – MTA
 - iii. Approval of 401K Audit – MTA
 - iv. Approval of 2023 Financial Statement Audit – MTA
 - b. Fund Development (Lindsey R. & Nancy B.)
 - i. Meeting/s report
 - ii. Progress on hiring for position.
 - iii. Update on annual bash fundraiser
 - c. Program (Jennifer J. & Lynn W.)
 - i. Meeting/s report
 - ii. June 14 Stakeholder Picnic – you are invited.
 - d. HR (Herb T. & Lynn N.)
 - i. Meeting/s report
 - ii. Update on staffing
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Meeting/s report
- 5) Executive Director Report (Nancy B.)
 - a. Legislative updates
 - b. 5310 grant updates
 - c. Strategic Plan update

6) Motion to Adjourn

Next meeting: August 26, 2024, 5:30-7:30pm in person or via Zoom link.

Your service to WACOSA is appreciated each and every day – Thank you!