

WACOSA Board of Directors

Meeting Agenda

11/18/2024

**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 Herb Trezn outgoing board member – Thank you for your dedication and service!
- 2) Review of Agenda - MTA
- 3) Board Chair Report
  - a. Consent Agenda - MTA
    - i. Minutes from 10/07/24 meeting
  - b. Nomination of Board Officers/Approval of Board Signers for 2025 – MTA
    - Sandie Westergren (Chair)
    - Jennifer Johnson (Vice Chair)
    - Jeff Benveniste (Treasurer)
    - Matt DesJardins (Secretary)
    - Nancy Betts (Executive Director)
- 4) Committee Reports
  - a. Finance (Jeff B. & Traci M.)
    - i. Review/approval of September financials – MTA
    - ii. Approval of 2025 annual budget – MTA
    - iii. Extended Employment (EE) Audit Summary – MTA
  - b. Fund Development (Lindsey R. & Meghan H.)
    - i. Meeting/s report
    - ii. Update on Give to the Max and the annual appeal
    - iii. Update on planned giving efforts with Ed Stracke
    - iv.
  - c. Program (Jennifer J. & Lynn W.)
    - i. Meeting/s report
    - ii. DNR/DNI policy update - MTA
  - d. HR (Herb T. & Lynnette N.)
    - i. Update on HR committee meeting

- e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
  - i. Marketing Updates
  
- 5) Executive Director Report (Nancy B.)
  - a. Update on 5310 grant program – one new bus in 2025
  - b. Finalize 2024 Board Calendar: February 24, May 19, August 25, October 6, November 17 – MTA
  - c. Finalize annual disclosures, ED review, and board self-review previously sent out
  - d. CARF 2025 update
  
- 6) Executive Session
  - a. Discuss Executive Director’s annual review
  - b. Discussion of possible board/committee members for 2025
  - c. Mission Moments

Thanks for all you do for WACOSA – You Matter!

WACOSA provides individuals with disabilities the opportunity to work and live in their community.