## WACOSA Board of Directors

2/24/2025, 5:30-7:30pm, 310 Sundial Drive, Waite Park

or

Join Zoom Meeting <u>https://us06web.zoom.us/j/9515050022</u>

Meeting ID: 951 505 0022

- 1) Review of Agenda MTA
- 2) Board Chair Report (Jennifer J.)
  - a. Consent Agenda MTA
    - i. Minutes from 12/2024 meeting

ii.

- b. Nomination and vote on Treasurer MTA
- c. Nomination and vote on Finance Committee Chair MTA
- d. Nomination and vote on Human Resources Committee Chair MTA
- 3) Committee Reports
  - a. Finance (Traci M.)
    - i. Year-end financials MTA
    - ii. Approve Endowment annual distribution amount. MTA
    - iii. Update Gift Acceptance Policy MTA
    - iv. Updates of Federal & State legislation changes
  - b. Fund Development (Lindsey R. & Meghan H.)
    - i. 2024 Year-end report
    - ii. Update on annual fundraiser
  - c. Human Resources update (Lynnette N. & Nancy B.)
    - i. HR department updates
    - ii. Crisis Management Plan review
  - d. Program (Jennifer J. Mary R. & 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
- 4) Executive Director Report (Nancy B.)
  - a. Legislative Updates
  - b. 5310 2026 Resolution to apply for full size van with lift MTA
  - c. 5310 2024 Resolution to purchase bus with lift MTA
  - d. Strategic Plan update
- 5) Motion to adjourn
  - a. Next meeting May 19, 2025, 5:30-7:30pm in person or via Zoom
- 6) Executive Session
  - a. Discuss board & committee membership needs.
  - b. Planning for board training possibilities.