

WACOSA Board of Directors

2/24/2025, 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) 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.*