

## WACOSA Board of Directors Meeting Agenda

Monday, May 19, 2025, 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

- 1) Welcome
- 2) Review of Agenda - MTA
- 3) Board Chair Report
  - a. Consent Agenda - MTA
    - i. Minutes from 2/24/2025 meeting
    - ii. Annual approval of updated Risk Management Plan – no changes noted
- 4) Committee Reports
  - a. Finance (Thad O. & Traci M.)
    - i. February 2025 Finance Report – MTA
    - ii. Approval of Internal Control Policy updates – MTA
    - iii. Approval of 401K Audit – MTA
    - iv. Approval of 2024 Financial Statement Audit – MTA
    - v. Approval of continued services in the event of government shutdown – MTA
    - vi. Approval of Short-Term Investment policy – MTA
    - vii. Approval of Long-Term Investment policy - MTA
  - b. Fund Development (Lindsey R. & Meghan H.)
    - i. Meeting/s report
    - ii. Fundraising event updates
    - iii. Approval of Endowment Policy update - MTA
  - c. Program (Jennifer J. & Lynn W.)
    - i. Meeting/s report
    - ii. June 13 Stakeholder Picnic – you are invited.
  - d. HR (Lindsey R. & Meg T.)
    - i. Meeting/s report
  - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
    - i. Meeting/s report
- 5) Executive Director Report (Nancy B.)
  - a. Legislative updates
- 6) Motion to Adjourn

Executive Session – Mission Moments

Next meeting: August 25, 2025 5:30-7:30pm in person or via Zoom link.