

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

8/25/2025 - 5:30pm – 7:30pm

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

- 1) Board training in Person Centered Planning – Stephanie S. (15 min.)
- 2) Review of Agenda (Sandie W.) - MTA
- 3) Board Chair Report (Sandie W.)
 - a. Consent Agenda _ MTA
 - i. Minutes from 5/19/2025 meeting
 - ii. Board resolution to continue services – electronic vote was unanimous, passed
 - iii. Previous board elections were held at the Executive Session meeting on 11/25/2024
- 4) Committee Reports
 - a. Finance (Thad O. & Traci M.)
 - i. June 2025 Financial Report – MTA
 - b. Fund Development (Lindsey R. & Nancy B.)
 - i. Annual Bash update
 - ii. General updates
 - c. Program (Lynn W. & Jennifer J.)
 - i. Meetings- report – KPI's
 - ii. Stearns County Grant project
 - iii. 1st Ave program update
 - d. Human Resources (Lindsey R., Meg T.)
 - i. Retention/hiring progress
 - ii. KPI's
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Marketing Updates
- 5) Executive Director Report (Nancy B. & Sandie W.)
 - a. DHS retention grant update
 - b. APH fundraiser update
 - c. 5310 Vehicle grants – 2 awards
 - d. Strategic Plan process
 - e. Legislative updates
- 6) Reminder of board openings at the close of 2025:
 - End of 3-year term – Peggy Bayer (1st Term)
 - Thad Olsen (1st Term)
 - Laura Krueger (2nd Term)
 - Mollie Garden (2nd Term)
 - Lindsey Rennie (2nd Term)
 - End of final 3-year term – Ron Brandenburg

Next meeting Monday, October 6, 5:30-7:30pm @ 310 Sundial Dr., Waite Park.