

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

10/06/2025 - 5:30pm – 8:00pm

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

- 1) Welcome everyone
- 2) Katrina B comedy performance
- 3) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 8/26/2025 meeting – MTA
- 4) Finance Committee Reports
 - a. Finance (Thad O. & Traci M.)
 - i. August Financial Report – MTA
 - ii. 990 tax return – MTA
- 5) Strategic Planning Session – Bruce Miles, Ed.D., CEO - Big River Group
 - a. Introductions – leadership staff, committee members, board members
 - b. Mission, Vision, Inclusion for WACOSA's future discussion
 - c. Gather feedback
 - d. Select final priorities
 - e. Identify benchmarks for new priorities
 - f. ID roles & responsibilities for next steps
 - g. Evaluate the session
- 6) Motion to Adjourn - MTA

Next meeting is December 1, 2025, 5:30-7:30pm @ 310 Sundial Dr., Waite Park or via Zoom.