

WACOSA Board of Directors

2/23/2026, 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 (Sandie W.)
 - a. Consent Agenda - MTA
 - i. Minutes from 12/2025 meeting
 - ii. Crisis Management Plan review – no changes from previous plan made
- 3) Committee Reports
 - a. Finance (Thad O. & Traci M.)
 - i. Year-end financials – MTA
 - b. Fund Development (Lindsey R. & Meghan H.)
 - i. 2025 Year-end report
 - ii. Update on annual fundraiser
 - c. Human Resources update (Lindsey R. & Meggan T.)
 - i. HR department updates
 - ii. 2026 Employee Handbook update
 - d. Program (Jennifer J., Mary R. & Lynn W.)
 - i. Review of 2026 Accessibility Report/2025 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 updates
 - c. Strategic Plan review - MTA
- 5) Motion to adjourn
 - a. Next meeting May 18, 2026, 5:30-7:30pm in person or via Zoom
- 6) Executive Session
 - a. *Discuss board & committee membership needs.*
 - b. *Share mission moments*