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