

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

8/24/2026 - 5:30pm – 7:30pm

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

- 1) Introductions
- 2) Board training in Person Centered Planning – Staff
- 3) Review of Agenda (Sandie W.) - MTA
- 4) Board Chair Report (Sandie W.)
 - a. Consent Agenda _ MTA
 - i. Minutes from 5/18/2026 meeting
 - b. Nomination of Bob Johnson as a board member - MTA
 - c. Nomination of Erin Weightman as a board member - MTA
- 5) Committee Reports
 - a. Finance (Thad O. & Traci M.)
 - i. June 2026 Financial Report – MTA
 - ii. Increase Capitalization Limits to 5000.00 on 1/1/2027 - MTA
 - b. Fund Development (Meghan H.)
 - i. Annual Bash update
 - ii. General updates
 - c. Program (Lynn W., Mary R. & Jennifer J.)
 - i. Meetings- report – KPI's
 - ii. Stearns County Grant project
 - d. Human Resources (Lindsey R. & Nancy B.)
 - i. Retention/hiring progress for HR Manager
 - ii. Work Comp update
 - e. Marketing, Communication & Advocacy (Laura K. & Ann K.)
 - i. Marketing Updates
- 6) Executive Director Report (Nancy B. & Sandie W.)
 - a. 1st Ave update
 - b. APH fundraiser update
 - c. 5310 Vehicle grants – minivan received; CRRSA dollars requested
 - d. Strategic Plan update
- 7) Reminder of board openings at the close of 2026:
 - End of 3-year term – Matt Desjardins (2nd Term)
 - Curt Gainsforth (2nd Term)
 - Jennifer Johnson (2nd Term)
 - Sandie Westergren (2nd Term)
 - End of final 3-year term – Joe Perske

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