

WACOSA Board of Directors

Meeting Agenda

In Person – 310 Sundial Drive, Waite Park, MN

10/05/2026 - 5:30pm – 7:30pm

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

- 1) Welcome & introductions
- 2) Board Chair Report
 - a. Consent Agenda
 - i. Minutes from 8/24/2026 meeting – MTA
- 3) Committee Reports
 - a. Finance (Thad O. & Traci M.)
 - i. August Financial Report – MTA
 - b. Fund Development (Lindsey R. & Meghan H.)
 - i. Preliminary Bash report
 - ii. Update on monthly giving launch
 - c. Program (Jennifer J. & Lynn W. & Mary R.)
 - i. Client Satisfaction Survey overview
 - ii. Stakeholder Satisfaction Survey overview
 - iii. General updates
 - d. Marketing & Communications (Laura K. & Ann K.)
 - i. Marketing Survey overview
 - ii. General updates
 - e. Human Resources (Lindsey R. & Dan S.)
 - i. Employee Engagement Survey overview
- 4) Executive Director Report (Sandie W. & Nancy B.)
 - a. 2027 Budget process
 - b. WACOSA bus tour invitation – Friday, October 30 @ 10:30am – 2pm
 - i. RSVP to Nancy by October 23 if interested
 - c. General Updates
- 5) Board Chair (Sandie W. & Nancy B.)
 - a. Reminder of board openings
 - b. Reminder of ED Annual Review – HR will send out electronically
 - c. Reminder of annual disclosures – HR will send out electronically and on portal
 - d. Suggested 2027 Board Meeting dates:
 - i. February 22
 - ii. May 17
 - iii. August 23
 - iv. October 4
 - v. November 22
- 6) Motion to Adjourn - MTA

Next meeting is November 23, 2026, 5:30-7:30pm @ 310 Sundial Dr., Waite Park or via Zoom.