

WSCO Board Meeting Agenda

Monday, April 28, 2025

6:00 PM to 8:00 PM

MISSION STATEMENT: WSCO sustains the people of the West Side to **build community power** and to advance a more **just and equitable community**.

Board Members in Attendance: Santino Franco, Sebastian Ellefson, Sheila Evans, Nate Giles, Sebastian Gonzalez Navarro, Jessica Klimisch, Yasmin Muridi, Nancy Negrette, Joy Sorensen Navarre, Mandy Otis, Jeannine Pohl

6:00 Introductions and Welcome (Jessica, 5 min)

Grounding by reading the Mission Statement & Community Agreements

6:05 Guest Recognition (Jessica, 5 min)

6:10 Consent Agenda Description and Vote (Jess, 5 mins) - **Vote**

- Motion to pass by Sebastian E., 2nd by Mandy, moved, approved

- Last month's minutes
- This month's agenda
- Financials

6:15 Annual WSCO Audit Overview and **Vote** (Marc Collins & Niki, 20 minutes)

Independent Auditor Marc Collin, will walk the board through the 2024 Audit for review with Q&A to follow.

- 2024 Audit: Motion to pass by Nate, 2nd by Sebastian E., moved, approved

- I-90: Motion to pass by Joy, 2nd by Nate, moved, approved

6:35 WSCO Financial Literacy Moment (Niki Bohne, 10 Minutes)

WSCO accountant, Niki Bohne will provide a brief monthly financial overview 101 (opportunity for board Q&A)

6:50 Discussion on Economic Vitality (Coco)

MCCD Presentation (20 Minutes)

Board Discussion: Invest in West Side/Economic Vitality (15 Minutes)

7:25 State of WSCO (10 Minutes, Monica)

Campaign Finance Board Update – Cease & Desist Order **Vote**

- Discussion and vote moved to next month

7:50 Board Member Notices/Vacancies (Mandy, 5 minutes) (*moved to end of mtg*)

- Treasurer Vacancy: Mandy O nominated Sebastian GN. 2nd by Jess K. Motion prevailed

7:55 Community Member Situation (Jess, 5 Minutes)

- Discussion moved to next month

7:55 5 De Mayo (Santino/Joy, 5 Minutes)

7:57 May Board Mtg (Discuss New Date)

- Board Meeting Rescheduled: May 22nd – New Date

8:00 Adjourn

Next Month:

10 Year Plan

Peace Builders

Community Agreements