

WSCO Board Meeting Agenda

Thursday, May 22, 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: Santino Franco, Sebastian Ellefson, Nate Giles, Sebastian Gonzalez, Jessica Klimisch, Lawrence A. Lucio, Yasmin Muridi, Nancy Negrette, Joy Sorensen Navarre, Mandy Otis, Jeannine Pohl

6:00 Introductions and Guest Recognition (Jess)

6:05 MnDOT Report (Chris Bauer - MnDOT)

6:57 Consent Agenda Description and Vote - **Vote**

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

Motion prevailed. The consent agenda was approved.

6:58 Vote Secretary (Jess) - **Vote**

Nate Giles was nominated for Board Secretary by Vice Chair Otis. The nomination was supported and approved by unanimous vote.

7:00 Officially Adopting Community Agreements (Jess)

Amendments suggested. Adoption vote moved to next month's meeting.

7:05 State of WSCO (Monica)

- Staffing updates
- Fund development
- Peacebuilders update
- Elevating West Side community profile and base
- Upcoming events
- Strategic priority updates

7:26 The meeting was recessed.

7:33 The meeting was reconvened.

7:34 Open Discussion (Jess)

Mandy - Annual Meeting and Youth Board Members

Nancy - Cinco de Mayo update

7:56 Wrap Up/Next Steps/Spreadsheet (Jess, 10 mins)

7:57 Adjourn

Next Month:

Officially Adopting Community Agreements

Youth Seats w/Payment Opportunities