



AGENDA
WCN Board of Directors Meeting
Friday, December 9, 2022 - 9:30 am – 1:30 pm

In-Person

Riverview Plaza Conference Room
16000 Christensen Road
Suite 120
Tukwila, WA 98188
Frank's Cell Phone – 1-801-661-2517
Sofia's Cell Phone – 1-206-556-9670

	Issue	Purpose	Responsible Member(s)
9:30	Welcome & Agenda	Decision	<i>Michelle James, President</i>
9:45	NCQAC Updates		<i>Paula Meyer NCQAC Executive Director</i>
10:15	Consent Agenda	Decision	<i>Michelle James, President</i>
10:20	WCN 2023 Budget	Decision	<i>Sofia Aragon, WCN ED Steven Simpkins, Finance Chair Theresa Berry, WCN Finance Associate</i>
11:20	Break		
11:30	Annual Meeting	Decision	<i>Michelle James, President Melissa Hutchison, Vice President</i>
12:00	Lunch		
12:15	HRSA ABLE Project Update	Discussion	<i>Jamie Shirley, University of Washington</i>
12:30	WCN Bylaws Update	Decision	<i>Jane Pryjmak, Fox Rothschild LLP</i>
1:30	Meeting evaluation & Adjournment	Discussion	<i>Michelle James, President</i>

Meeting Materials

1. WCN 12.9.22 Consent agenda
2. [WCN Board of Directors Meeting Minutes September 23, 2022](#)
3. [WCN Finance Committee Meeting Minutes September 23, 2022](#)
4. [WCN Board of Directors Action Items September 23, 2022](#)
5. [12.9.22 Finance and Sustainability draft agenda](#)
6. [Statement of Operations \(P&L\), Dec 2022](#)
7. [Balance Sheet Dec 2022](#)
8. [Budget vs Expenses Dec 2022](#)
9. [Grant Expense vs Budget Dec 2022](#)
10. [DOH Surcharge Dec 2022](#)
11. [Notes for the 2023 Proposed Budget](#)
12. [2023 Proposed Budget](#)
13. [Annual Meeting Agenda](#)
14. [2022.12.9 Ballot for 2022 Elections for 2023-2024 Term](#)
15. [Application to be on WCN Board Email](#)
16. [Nov 2022 Wendy Williams Gilbert CV](#)
17. [2022 Diversity Data Snapshot Final](#)
18. [Draft 2022 Nurse Faculty Snapshot](#)
19. [Draft 2022 Nurse Practitioner Snapshot](#)
20. [Future of Nursing Diversity Fact Sheet](#)
21. [WCN Strategic Plan](#) (under Bylaws, Policies & Procedures -> Miscellaneous, on the Board Document page)

Next Meeting: March 2023 - Location to be Determined