



**AGENDA**  
**WGN Board of Directors Meeting**  
**June 2, 2023 - 8:30 am – 9:15 am**

**In-Person**  
 DoubleTree Suites by Hilton Southcenter  
 16500 Southcenter Parkway  
 Rainier Room  
 Seattle, WA 98188  
 Frank's Cell Phone – 1-801-661-2517  
 Sofia's Cell Phone – 1-206-556-9670

**Finance and Sustainability Committee Members:**  
 Steven Simpkins Chair, Antwinett O. Lee, Edna Cortez

Issue	Purpose	Responsible Member(s)
8:30 <b>WGN Finance &amp; Sustainability Committee Meeting Welcome &amp; Agenda Review</b>	Adjust agenda if necessary	Steven Simpkins, Chair
8:35 <b>Review of Documents</b>	Info/Discussion	Steven Simpkins, Chair
1. Statement of Operations (P&L), May 18, 2023 2. Balance Sheet, May 18, 2023 3. Budget vs Expenses, May 18, 2023 4. Grant Summary, May 18, 2023 5. DOH Surcharge, May 18, 2023		
9:00 <b>Add new BOD President to Home Street Bank Accts as signer, remove prior President.</b>	Action item	Steven Simpkins, Chair
9:15 <b>Adjourn</b>		Steven Simpkins, Chair

**Attachments**

- 6.2.23 Finance and Sustainability draft agenda
- 4. Statement of Operations (P&L), May 18, 2023
- 5. Balance Sheet May 18, 2023
- 6. Budget vs Expenses May 18, 2023
- 7. Grant Expense vs Budget May 18, 2023
- 8. DOH Surcharge May 18, 2023