

AGENDA
WCN Board of Directors Meeting
Friday, June 2, 2023 - 9:30 am – 4:30 pm

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

Issue	Purpose	Responsible Member(s)
8:30	Welcome & Agenda	Decision <i>Antwinett O. Lee, President</i>
	Consent Agenda	Decision <i>Antwinett O. Lee, President</i>
	<ol style="list-style-type: none"> 1. WCN February 17, 2023, Board Meeting Minutes 2. WCN February 17, 2023, Finance Committee Minutes 3. WCN February 17, 2023, Board Action items 4. Statement of Operations (P&L), May 18, 2023 5. Balance Sheet YTD, May 18, 2023 6. Budget vs Expenses YTD, May 18, 2023 7. Grant vs Expenses YTD, May 18, 2023 8. DOH Surcharge May 18, 2023 	
9:00	Strategic Plan Review & Update	Discussion <i>Una McAlinden, Facilitator</i> <i>Sofia Aragon</i> <i>WCN Executive Director</i>
10:00	Bylaws Update and Vote	Decision <i>Sofia Aragon</i> <i>WCN Executive Director</i> <i>Barbara A. Shickich</i> <i>Fox Rothchild LLP</i>

11:00	NCQAC Update	Discussion	<i>Alison Bradywood NCQAC</i>
12:00	Lunch		
12:30	Strategic Juncture Analysis	Discussion	
4:00	Meeting evaluation & Adjournment	Discussion	<i>Antwinett O. Lee, President</i>

Meeting Materials

1. WCN February 17, 2023, Board Meeting Minutes
2. WCN February 17, 2023, Finance Committee Minutes
3. WCN February 17, 2023, Board Action items
4. Statement of Operations (P&L), May 18, 2023
5. Balance Sheet YTD, May 18, 2023
6. Budget vs Expenses YTD, May 18, 2023
7. Grant vs Expenses YTD, May 18, 2023
8. DOH Surcharge May 18, 2023
9. WCN Executive Summary
10. Google Document Link - <https://docs.google.com/spreadsheets/d/1yjArX8DP8CKr-rc11utbhs3D2w88eZAPEAw6nhRCRAs/edit#gid=1771185283>

Next Meeting: September 15, 2023 - Location to be Determined.