

Action Items from WCN Annual Meeting December 6, 2019:

- Action: **WGN** to reach out to UFCW for nominees for Leader and Staff positions by **March 31, 2020**.

Action Items from WCN Board Meetings December 6, 2019:

- Action: **Tracy Rude** to provide recommendations for LPN position for the WCN Board of Directors by **April 2020**

Action Items from WCN Board Meetings April 3, 2020:

- Action: **Diane Sosne and SEIU** to find replacement for SEIU Staff Nurse Board Position by **June 24, 2020**.

Action Items from WCN Board Meetings September 18, 2020:

- Action: **Sofia Aragon/Jenny Nguyen** to submit Impact of COVID 19 on the Nursing Workforce Data Assessment Preliminary Report due **September 30, 2020. Done**
- Action: **Sofia Aragon** to send prioritized deliverables to DOH/NCQAC. **September 21, 2020. Done**
- Action: **Board Members** tabled 2021 Budget until after October 2nd WCN/DOH/NCQAC Meeting. Frank to schedule a BOD meeting in October to discuss results of October 2nd meeting with DOH and NCQAC. **October 2020 Done**
- Action: **Board Members** tabled decision to move offices until after October 2nd WCN/DOH/NCQAC Meeting. **October 2020**
- Action: **Board Members** interested in volunteering for the WCN By-Laws Committee, please contact Debbie Brinker. WCN contracting with 501 Commons to provide consultation for By-Laws review and update according to best practices. **Before December 4, 2020.**
- Action: **Board Members** to review Annual Report and send changes to Brenda Little. **September 30, 2020**
- Action: **Board Members** forward possible Board of Directors nominees and contact information to staff. **Before December 4, 2020.**