

Action Items from WCN Board Meetings February 27, 2023:

- Action: **Board Members** vote on February 17, 2023 Consent Agenda. **Unanimous Approval**
- Action: **Sofia Aragon** to write a brief recommendation on the three Critical Gaps areas of focus. **Ongoing**
- Action: **Patricia Moulton** to send Supply & Demand Projections Report to members for feedback. **June 30, 2023**
- Action: **Staff** to order DEI books for WCN Board of Directors. **Ongoing**
- Action: **Staff** to add DEI exercise "I Am" to the next WCN Board of Directors Meeting Agenda. **June 2, 2023**
- Action: **Staff** to send dates and times for the next WCN Board of Directors Meeting. **Completed**

Action Items from WCN Board Meetings December 9, 2022:

- Action: **WCN Staff** to send Paula Meyer's slides to the WCN Board of Directors. **Completed**
- Action: **Board Members** vote on December 9, 2022, Consent Agenda. **Unanimous Approval**
- Action: **Fawzi Belal** to follow-up with Christina Nyirati on documenting inequity issues. **Completed**
- Action: **WCN Staff** to explore aggregate data on diversity for student nurses. **Ongoing**
- Action: **Board Members** vote to approve the WCN 2023 Budget. **Unanimous Approval**
- Action: **Board Members** vote to adjourn the December 9, 2022 WCN Board of Directors Meeting and begin the WCN Annual Meeting. **Unanimous Approval**
- Action: **WCN Staff** to send out HRSA ABLE Project Follow-up Survey Link to WCN Board of Directors. **Completed**
- Action: **WCN Staff** to send Christina Nyirati contact information to Diane Sosne. **Completed**
- Action: **Jamie Shirley** to connect with Diane Sosne on nursing educator track. **Completed**
- Action: **WCN Staff** to resend the FON DEI Presentation slides to WCN Board of Directors. **Completed**
- Action: **Diane Sosne** to follow-up with Paula Meyer, Antwinett O. Lee and Steven Simpkins about a module based on the Piri Akerman FON Presentation. **Ongoing**

- **Action:** **Board Members** vote on to adjourn December 9, 2022 WCN Board of Directors Meeting. **Unanimous Approval**

Action Items from WCN Board Meetings September 23, 2022:

- **Action:** **Board Members** vote on September 23, 2022, Consent Agenda. **Unanimous Approval**
- **Action:** **Board Members** vote on September 23, 2022, to have Steven Simpkins, WCN Board of Directors Treasurer, signature approval for Home Street Bank Checking accounts ending in # 9080 consistent with Home Street Bank Money Market account ending in #9072. **Unanimous Approval**
- **Action:** **WCN Staff** to send Dr. McLemore's slides and contact information to the WCN Board of Directors. **Completed**

Action Items from WCN Board Meetings June 17, 2022:

- **Action:** **Board Members** vote on June 17, 2022, Consent Agenda. **Unanimous Approval**
- **Action:** **Staff** to send PowerPoint and One Pager on Strategic Plan to WCN Board Members **Completed**
- **Action:** **Patricia Moulton** to convene the original HELMS Committee to review questions and possible solutions for mandatory questions. **Completed**
- **Action:** **WCN Staff** to speak to groups to begin developing this idea of convening an ad hoc group to explore signing bonus for new nursing faculty. **Ongoing**
- **Action:** **Sofia Aragon** to reach out to the NCQAC Data Committee about collaboration. **Ongoing**