

Action Items from WCN Board Meetings June 13, 2025:

- Action: **Board Members** approved the June 13, 2025, WCN Consent Agenda. **Completed**
- Action: **Frank** to send Board Members the WCN Nursing Education Trend Report when completed. **Completed**
- Action: **Frank** to send Board Members the WCN Washington State Demand & Projections Report when completed. **Completed**
- Action: Staff to send Board Members Carter Development Group Meetings dates & times. **Ongoing**

Action Items from WCN Board Meetings September 12, 2025:

- Action: **Board Members** approved the September 12, 2025, WCN Consent Agenda. **Completed**
- Action: **Board Members and Staff** to continue Strategic Planning Conversation on December 12, 2025, WCN Board of Directors Meeting. **Ongoing**
- Action: **Sofia Aragon** to compile Begin with WE notecards on our “Whys” for WCN Board of Directors December 12, 2025. **Ongoing**
- Action: **Board Members** to share their organization’s Strategic Plan, if possible, at next WCN Board of Directors Meeting. **Ongoing**
- Action: **Staff** to send Board Members Survey Monkey survey on WCN Board of Directors September 12, 2025, Evaluation. **Completed**

Action Items from WCN Board Meetings December 12, 2025:

- Action: **Board Members** approved the December 12, 2025, WCN Consent Agenda. **Completed**
- Action: **WCN Finance and Operations Manager Theresa Berry** will follow up the fundraising discussion by sending letters for contributions to all board members. **Ongoing**
- Action: **WCN Executive director Sofia Aragon** will follow up with board members and staff to develop messaging for WCN and WCN’s work. **Ongoing**

Action Items from WCN Board Meetings March 6, 2026:

- **Action:** Board Members approved March 6, 2026, WCN Consent Agenda with minor changes to December 12, 2025 Minutes. **Completed**
- **Action:** Board Members approved scheduling a separate meeting on the RFP process. **Completed**
- **Action:** Staff will schedule an RFP Meeting for all board members. **Completed**
- **Action:** Board Members agree to revisit adding WABON to the WCN Board of Directors after resolution of the RFP process. **Ongoing**
- **Action:** Board Members approved the WCN 2023 Audit. **Completed**