

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 approve June 17, 2022, WCN Board of Directors Meeting Minutes with amendments. **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**

Action Items from WCN Board Meetings February 25, 2022:

- **Action:** **Sofia Aragon** to reach out to the National Forum for possible national data on PhD/DNP Programs. **Ongoing**