

## AGENDA

### WCN Board of Directors Meeting Thursday, November 11, 2021 - 2:00 pm – 3:00 pm

Topic: WCN BOARD OF DIRECTORS BUSINESS MEETING  
Time: Nov 11, 2021, 01:00 PM Pacific Time (US and Canada)

Join Zoom Meeting  
<https://us02web.zoom.us/j/84816521191?pwd=NEJTT051VTJEWVBN1IjL1dRMU81UT09>

Meeting ID: 848 1652 1191  
Passcode: 025542

Issue	Purpose	Responsible Member(s)
2:00 <b>WCN Board of Directors Business Meeting</b>		<i>Michelle James, President</i>
2:05 <b>Consent Agenda</b> 1. Statement of Operations YTD 2. Balance Sheet YTD 3. Budget vs Expense YTD 4. 2014-2020 DOH Surcharge	Discussion	<i>Michelle James, President</i>
2:15 <b>Program Updates</b>	Discussion	<i>Sofia Aragon, Executive Director</i>
2:30 <b>2022 Budget Overview</b> 1. Order of Notes 2. 2022 Proposal Budget	Discussion & Decision	<i>Steven Simpkins, Chair</i>
2:50 <b>Board Member Update</b>	Discussion	<i>Michelle James, President</i>
3:00 <b>Adjourn</b>		<i>Michelle James, President</i>

### Attachments

1. Statement of Operations YTD
2. Balance Sheet YTD
3. Budget vs Expense YTD
4. 2014-2020 DOH Surcharge
5. Order of Notes
6. 2022 Proposal Budget
7. 2021.11.4 Revised SA Consensus Document
8. WA HELMS Nursing Questions 9-29-2021
9. Washington Nursing Data Suggestions - Final

**Next Meeting:** November 19, 2021  
8:30 am to 12:30 pm  
WCN Board of Directors Strategic Planning Meeting

December 3, 2021

WCN Finance & Sustainability Committee Meeting

8:30 am to 9:30 am

December 3, 2021

9:30 am to 1:30 pm

WCN Board of Directors Meeting

DRAFT