

AGENDA

WCN Board of Directors Meeting
Friday, February 25, 2022, 9:30 am – 1:30 pm
Join Zoom Meeting

	Issue	Purpose	Responsible Member(s)
9:30	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Michelle James, President</i>
9:35 am	Consent Agenda <ol style="list-style-type: none"> 1. WCN December 3, 2021, Board Minutes 2. WCN December 3, 2021, Annual Meeting Minutes 3. Statement of Operations (P&L), February 9, 2022 4. Balance Sheet YTD, February 2022 5. Budget vs Expenses YTD, February 2022 6. Grant Summary YTD, February 2022 7. DOH Surcharge YTD, February 2022 		<i>Michelle James, President</i>
10:00 am	Preliminary Review of the WCN Nursing Education Data Report	Presentation	<i>Angelina Flores-Montoya, Research Associate</i>
11:00 am	NCQAC Touch Base	Discussion	<i>Paula Meyer, NCQAC Executive Director</i>
11:30 am	Break		
11:45 am	Preliminary Review of the WCN Nursing Demand Data Report	Presentation	<i>Angelina Flores-Montoya, Research Associate</i> <i>Patricia Moulton, Executive Director, North Dakota Center for Nursing</i> <i>Director, National Forum of State Nursing Workforce Centers</i>

12:45 pm	Executive Director Update	Update/Discussion	<i>Sofia Aragon, Executive Director</i>
1:15 pm	Board Member Check In Meeting Evaluation		<i>Michelle James, President</i>
1:30 pm	Adjourn		<i>Michelle James, President</i>

Attachments:

Consent Agenda

1. WCN December 3, 2021, Board Minutes
2. WCN December 3, 2021, Annual Meeting Minutes
3. Finance and Sustainability Draft Agenda
4. Statement of Operations (P&L), February 9, 2022
5. Balance Sheet YTD, February 2022
6. Budget vs Expenses YTD, February 2022
7. Grant Summary YTD, February 2022
8. WCN Nursing Education Data Report Draft
9. WCN Nursing Demand Data Report

Next Meeting: June 17, 2022
8:30 am to 4:30 pm WCN Board of Directors Retreat
Location to be determined