

AGENDA
WGN Board of Directors Meeting
March 6, 2026 – 9:00 am – 9:25 am

In-Person

Riverview Plaza Conference Room
 16000 Christensen Road
 Suite 120
 Tukwila, WA 98188
 Frank’s Cell Phone – 1-801-661-2517
 Sofia’s Cell Phone – 1-206-556-9670

Finance and Sustainability Committee Members:

Steven Simpkins Chair, Antwinett O. Lee, Melissa Hutchinson, Edna Cortez

Issue	Purpose	Responsible Member(s)
9:00 WGN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	<i>Steven Simpkins, Chair</i>
9:05 Review of Documents	Info/Discussion	<i>Steven Simpkins, Chair</i>
1. Statement of Operations (P&L), Feb 24, 2026 2. Balance Sheet, Feb 24, 2026 3. Budget vs Expenses, Feb 24, 2026 4. DOH Surcharge, Feb 24, 2026		
9:10 1. Open	Discussion	<i>Steven Simpkins, Chair</i> <i>Sofia Aragon, Exec Dir</i>
9:25 Adjourn		<i>Steven Simpkins, Chair</i>

Attachments

4. Statement of Operations (P&L), Feb 24, 2026
5. Balance Sheet Feb 24, 2026
6. Budget vs Expenses Feb 24, 2026
7. DOH Surcharge Feb 24, 2026