



AGENDA
WCN Board of Directors Meeting
Friday, September 15, 2023 - 9:30 am – 3:30 pm

In-Person

DoubleTree Suites by Hilton Southcenter
16500 Southcenter Parkway
Paradise Room
Seattle, WA 98188
Frank’s Cell Phone – 1-801-661-2517
Sofia’s Cell Phone – 1-206-556-9670

Issue	Purpose	Responsible Member(s)
9:30 Welcome & Agenda	Decision	<i>Antwinett O. Lee, President</i>
Consent Agenda	Decision	<i>Antwinett O. Lee, President</i>
<ol style="list-style-type: none"> 1. WCN June 2, 2023, Board Meeting Minutes 2. WCN June 2, 2023, Board Action items 3. Statement of Operations (P&L), September 6, 2023 4. Balance Sheet YTD, September 6, 2023 5. Budget vs Expenses YTD, 2023 6. Grant vs Expenses YTD 2023 7. DOH Surcharge September 6, 2023 		
9:45 2024 WCN Budget	Discussion	<i>Sofia Aragon, Steven Simpkins, Theresa Berry</i>
10:15 Round Robin Organizational Updates- 1 minute lightening round	Discussion	<i>All</i>
10:30 DEI Update	Discussion	<i>Fawzi</i>
11:00 WABON Updates	Discussion	<i>Alison Bradywood WABON Executive Director</i>
12:00 Lunch		

12:30	Critical Gaps Update	Discussion	Patricia
1:00	Legislative Proviso Update and Clinical Hours Report	Discussion	Patricia & Angelina
2:00 pm	DOH Contract Update	Discussion	Patricia
3:00	Transition for Antwinett O. Lee	Discussion	Sofia
3:15	Organizational or other updates		All
3:30	Meeting Evaluation & Adjournment	Discussion	Antwinett O. Lee, President

Meeting Materials

1. WCN June 2, 2023, Board Meeting Minutes
2. WCN June 2, 2023, Board Action Items
3. Statement of Operations (P&L), September 6, 2023
4. Balance Sheet YTD, September 6, 2023
5. Budget vs Expenses Sept 6, 2023
6. Grant vs Expenses Sept 6, 2023
7. DOH Surcharge September 6, 2023
8. 2024 Budget
9. DOH Clinical Practice Proviso – CBO28710 Contract
10. Brave Space Project Master Draft
11. WCN 2022 Annual Report Draft
12. WCN Strategic Plan & DOH Contract Goals 2023
13. WCN Executive Summary

Next Meeting: December 8, 2023 - Location to be Determined.