



AGENDA
WGN Board of Directors Meeting
Friday, March 8, 2024 9:30 am – 3:30 pm

In-Person
 DoubleTree Suites by Hilton Southcenter
 16500 Southcenter Parkway
 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>
9:45	Consent Agenda	Decision	<i>Antwinett O. Lee, President</i>
	<ol style="list-style-type: none"> 1. WCN December 8, 2023, Board Meeting Minutes 2. WCN December 8, 2023, Finance Committee Minutes 3. WCN December 8, 2023, Annual Meeting Minutes 4. WCN December 8, 2023, Board Action items 5. Statement of Operations (P&L), Feb 28, 2024 6. Balance Sheet Feb 28, 2024 7. Budget vs Expenses Feb 28, 2024 8. Grant vs Expenses Feb 28, 2024 9. DOH Surcharge Feb 28, 2024 		
10:30	Overview of Direction & Driver of WCN work	Discussion	<i>Sofia Aragon</i>
11:00	Nursing Workforce Data	Discussion	<i>Patricia Moulton Burwell and Angelina Flores-Montoya</i>



11:30	Clinical Practice Initiative	Discussion	<i>Lucy Merry</i>
12:00	Lunch		<i>All</i>
1:00	Teen Nursing Academy	Discussion	<i>Brenda Little</i>
1:30	DEI Initiatives	Discussion	<i>Fawzi Belal</i>
2:00	Board Reflection & Engagement	Discussion	<i>All</i>
3:00	Organizational or other updates	Discussion	<i>Antwinett O. Lee, President</i>
3:15	Meeting Evaluation & Adjournment	Discussion	<i>Antwinett O. Lee, President</i>

Meeting Materials

1. WCN December 8, 2023, Board Meeting Minutes
2. WCN December 8, 2023, Finance Committee Minutes
3. WCN December 8, 2023, Annual Meeting Minutes
4. WCN December 8, 2023, Board Action items
5. Statement of Operations (P&L), Feb 28, 2024
6. Balance Sheet, Feb 28, 2024
7. Budget vs Expenses Feb 28, 2024
8. Grant vs Expenses Feb 28, 2024
9. DOH Surcharge Feb 28, 2024
10. WCN NASEM Framework for Burnout Committee
11. Clinical Site Proviso - Copy

Next Meeting: June 7, 2024 - DoubleTree Suites by Hilton Southcenter