

AGENDA

WGN Joint Meeting for Finance & Sustainability Committees

September 20, 8:30 am to 9:30 am

WGN Offices, 1101 Andover Park W, Suite 105, Tukwila, WA 98188

Finance Committee Members:

Grace Yang, Chair; Michelle James, Debbie Brinker, Victoria Fletcher, Sally Watkins

Sustainability Committee Members:

Chris Birchem, Chair; Grace Yang, Katie Eilers

	Issue	Purpose	Responsible Member(s)
8:30	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Grace Yang, Chair</i>
8:35	Review of documents <ul style="list-style-type: none"> • 4.5.19 meeting minutes • Statement of Operations 9.4.19 (P&L) • Balance Sheet 9.4.19 • Budget vs Expenses 9.4.19 • DOH Surcharge 2019 • 2018-2019 DOH Revenue • SA memo to Paula Meyer on withholding • Status of board member and organizational giving 	Info/Discussion	<i>Grace Yang, Chair</i>
8:50	Proposed 2020 Budget <ul style="list-style-type: none"> • Order of NOTES 2020 • 2020 Budget A • 2020 Budget B (w/LiveStories & UW Study) 	Decision	<i>Grace Yang, Chair</i>
9:20	Recommendation for 2020 budget	Decision	<i>Grace Yang, Chair</i>
9:30	Adjourn	Decision	<i>Grace Yang, Chair</i>

Attachments

1. 4.5.19 meeting minutes
2. Statement of Operations 9.4.19 (P&L)

3. Balance Sheet 9.4.19
4. Budget vs Expenses 9.4.19
5. DOH Surcharge 2019
6. 2018-2019 DOH Revenue
7. SA memo to Paula Meyer on withholding
8. 2020 Budget A
9. 2020 Budget B (w/LiveStories & UW Study)
10. Order of NOTES 2020
11. Status of board member and organizational giving (handout)

Washington Center for Nursing

1101 Andover Park West • Suite 105 • Tukwila, WA 98188-3911
(206) 787-1200 • Fax: (206) 787-1201 • info@wcnursing.org • www.WACenterforNursing.org

DRAFT