

AGENDA



WCN Board of Directors Meeting
Wednesday, April 5th 9:30 am – 1:30 pm
WCN Offices 1101 Andover Park West Suite 105, Tukwila, WA 98188

	Issue	Purpose	Responsible Member(s)
9:30	Welcome/Introductions Agenda Review Welcome New Board Member Elizabeth Adams, DNP, MSN, RN, NEA-BC	Open meeting Adjust agenda if necessary	<i>Michelle James, President</i>
9:45	Consent Agenda <ul style="list-style-type: none"> • Action Items list • Minutes • Statement of Operations (P&L) YTD 3.19.19 • Balance Sheet YTD 3.19.19 • Budget vs Expenses YTD 3.19.19 • DOH Surcharge YTD 3.19.19 	Discussion/Decision	<i>Michelle James, President</i>
10:00	Nursing Now Discussion	Information/Discussion	<i>Anne Hirsch, UW Associate Professor, PROV: School of Nursing - Executive Team</i> <i>Dorene Hersh - Guest</i>
10:45	BREAK		
11:00	Executive Director's Report	Information/Discussion	<i>Sofia Aragon, Executive Director</i>
11:30	Compensation Philosophy		<i>Victoria Fletcher</i> <i>Chair, Governance Committee</i>
12:00	15 th Anniversary Working Lunch		<i>Chris Birchem, Sustainability Chair</i>
1:00	Other Business <ul style="list-style-type: none"> • Retreat Goals? • Board Contribution Policy 	Discussion/Info/Decision	<i>Michelle James, President</i>
1:30	Adjourn	Decision	<i>Michelle James, President</i>

Attachments:

1. Key Dimensions Worksheet
2. Nursing Commission and Board Member Pairing
3. 1/30/19 Board Meeting Action Items list
4. 1/30/19 Board Meeting Minutes
5. YTD 2019 Statement of Operations
6. YTD 2019 Balance Sheet
7. YTD 2019 DOH Surcharge
8. YTD 2019 Financial Statement
9. YTD 2019 Budget Balance
10. WCN Strategic Plan (Pillars Document)
11. Action Now Summary
12. Nursing Now Initiative
13. WCN Fundraising Principles Draft

Next Meeting: WCN Board of Directors Retreat, June 21, 2019, 8:30 am to 4:30 pm. Location to be determined.

DRAFT