

AGENDA

WCN Board of Directors Meeting

Wednesday, June 18, 2021 - 8:30 am – 4:00 pm

Join Zoom Meeting

<https://us02web.zoom.us/j/87819243786?pwd=OXh4bUhqVDh3ZGVLTzBaall1czFJUT09>

Meeting ID: 878 1924 3786

Passcode: 748281

One tap mobile

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Dial by your location

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+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 301 715 8592 US (Washington D.C.)

+1 312 626 6799 US (Chicago)

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Issue	Purpose	Responsible Member(s)
8:30 Welcome Team Building Exercise	Adjust agenda if necessary	
9:30 Stakeholder Input into 2022-2025 WCN Strategic Plan Development	Discussion	<i>Sofia Aragon, Executive Director</i>
11:25 BREAK		
11:35 Stakeholder Debrief	Discussion WCN Board Members Only	<i>Sofia Aragon, Executive Director</i>
12:00 LUNCH BREAK		
1:00 Financial Update	Update/Discussion	<i>Steven Simpkins, Chair Finance Committee</i> <i>Sofia Aragon, Executive Director</i>
2:00 Major Initiatives Update	Discussion	<i>Sofia Aragon, Executive Director</i>
3:30 PM Organizational Updates	Discussion	<i>All</i>

4:00 PM Adjourn

1. WCN COVID-19 Study
2. Future of Nursing Recommendations at a Glance
3. WCN Nurses Week video: From Social Anxiety to Social Media
4. Final Pillars Strategic Plan 2019-2021
5. Statement of Operations (P&L) June 10, 2021
6. Balance Sheet YTD June 10, 2021
7. Budget vs Expenses June 10, 2021
8. Grant Summary YTD June 10, 2021
9. DOH Surcharge 2020 - 2021 YTD June 10, 2021

Next Meeting: TBA July 15th or 16th