

# AGENDA

**WCN Board of Directors Meeting**  
**Wednesday, June 17, 2021 - 9:30 am – 4:00 pm**

Join Zoom Meeting

|         | <b>Issue</b>  | <b>Purpose</b> | <b>Responsible Member(s)</b>                  |
|---------|---|----------------|---|
| 9:30    | <b>Welcome</b><br><b>Team Building Exercise</b>                                   | Discussion     | <i>Sofia Aragon, Executive Director</i>       |
| 10:30   | <b>WCN Strategic Plan overview</b>  | Discussion     | <i>Sofia Aragon, Executive Director</i>       |
| 11:35   | <b>10- minute break</b>   | Discussion     | <i>Sofia Aragon, Executive Director</i>       |
| 11:45   | <b>Resilience Toolkit</b>   | Discussion     | <i>Stefani Ostrowski, RN</i>                  |
| 12:45   | <b>Lunch Break</b>  |                | <i>All</i>                                    |
| 1:45    | <b>WCN Data Strategic Plan</b>  | Discussion     | <i>Patricia Moulton</i>                       |
| 2:15    | <b>Major Initiatives, Future of Nursing &amp; role of WCN Board Organizations</b> | Discussion     | <i>Katie Eilers</i><br><br><i>Paula Meyer</i> |
| 3:30    | <b>NCQAC Update &amp; Transition</b>  |                |   |
| 4:00 PM | <b>Meeting evaluation &amp; Adjournment</b>                                       | Decision       | <i>Michelle James, WCN Chair</i>              |

1. 2022.6.18 Draft BOD Agenda (002)
2. BOD Finance Committee Minutes 2-25-22
3. BOD Meeting Minutes 2-25-22 A
4. Statement of Operations June 8, 2022
5. Balance Sheet June 8, 2022
6. Budget vs Expenses June 8, 2022
7. Grant Expenses vs Budget June 8, 2022
8. DOH Surcharge YTD June 8, 2022
9. Critical Gaps – Strategies 12-6-21
10. Critical Gaps Strategic Directions for Diversity
11. Final Draft 3-31-22 Critical Gaps Plans
12. WCN Implementation Planning with Timeline
13. WCN Newsletter Article on A Toolkit for Helping Nurse Leaders
14. A Toolkit for Helping Nurse Leaders Foster Resilience Amongst Frontline Nurses

**Next Meeting:**      **September 23, 2022**      **WCN Finance Committee Meeting 8:30 am to 9:30 am**  
**WCN Board of Directors Meeting 9:30 am to 1:30 pm**  
**In-Person, Location to be Determined.**

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