

## WCN Board Retreat

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May 31, 2019

### RETREAT AGENDA

1. Welcome/Introductions - Sophia/Mary 9:00 – 9:05 a.m.
2. Icebreaker/Teambuilding Activity – Mary 9:05 – 9:35 a.m.
  - \* What is your “Why”? – Why nursing? Why WCN service?
  - \* What are you hoping to take away/get out of the retreat?
3. Executive Director Report – Sophia 9:35 – 9:50 a.m.
  - \* Approval of Minutes from last Board meeting
  - \* Financial Update
4. Celebrations – Sophia 9:50 – 10:00 a.m.
5. Evolution of WCN & Its Work (Timeline) 10:00 – 10:10 a.m.
6. **BREAK** 10:10 – 10:20 a.m.
7. Roles & Responsibilities of Non-Profit Boards – Mary 10:20 – 11:30 a.m.
  - \* Review Basics of Service on Non-Profit Boards
  - \* Discussion and Adoption of Board Norms/Operating Protocols
8. **LUNCH** - Discussion w/Paula, WA State Nursing Commission 11:30 – 1:00 p.m.
9. Strategic Plan/Goals Status/Update/Discussion – Mary 1:00 – 2:50 p.m.
  - \* De-Brief Lunch Discussion
  - \* Connection to Authorizing Legislation
  - \* How well grounded are we? (Who we are; Where we are going)
  - \* How well are we implementing the Strategic Plan? What does the data say?
  - \* What impact are we having in the community?
10. **BREAK** 2:50 – 3:00 p.m.
11. Emerging/Trending Issues – Mary 3:00 – 3:30 p.m.
  - \* Opportunities for Board Development (brainstorm list)
    - > What should the Board prioritize for its own education/PD for the 2019-20 year?
12. Next Steps – Sophia 3:30 – 3:50 p.m.
  - \* Review of Mission & Vision?
  - \* Race & Equity – What is the WCN definition? Where are we in our understanding of R&E? How do we compare to peer organizations in other sectors?
13. Closing/Adjourn – Sophia/Mary 3:50 – 4:00 p.m.