

AGENDA

WCN Board of Directors Meeting

Friday, September 20th 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	Open meeting	<i>Chris Birchem, Vice- President</i>
9:45	Agenda Review	Adjust agenda if necessary	
9:50	Consent Agenda <ul style="list-style-type: none"> • WCN Board Retreat Minutes • WCN Board Retreat Debrief • Action Items list • 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 • Status on board member and organizational giving 	Decision	<i>Chris Birchem, Vice- President</i>
10:00	Strategic Plan update and proposed deliverables for 2020-2021	Update/Decision	<i>Sofia Aragon, Executive Director</i>
10:30	Proposed Budget <ul style="list-style-type: none"> • Order of Notes 2020 • 2020 Budget A • 2020 Budget B (w/LiveStories & UW Study) 	Update/Decision	<i>Grace Yang, Treasurer</i>
11:15	Break		
11:30	Lunch	Discussion <ul style="list-style-type: none"> • NCQAC Strategic Plan • Meeting between Nursing Commission Members and WCN Board of Directors Members • Further conversation on contract managers 	<i>Paula Meyer, ED NCQAC</i> <i>Tracy Rude, Chair, NCQAC</i>

OVER

12:30 Continued discussion if needed

All

1:30 Adjourn

Chris Birchem, Vice President

Attachments:

1. WCN 2019 Board Retreat Minutes
2. WCN 2019 Board Retreat Debrief
3. Nursing Commission and WCN Board Member Pairing
4. WCN Board Retreat Action Items List
5. So You Want to be a Professor Reimbursement
6. DRAFT WCN Board Operating Principles
7. Statement of Operations 9.4.19 (P&L)
8. Balance Sheet 9.4.19
9. Budget vs Expenses 9.4.19
10. DOH Surcharge 2019
11. 2018-2019 DOH Revenue
12. SA memo to Paula Meyer on withholding
13. Status of board member and organizational giving (handout in folder)
14. WCN Board Key Dimensions Worksheet
15. WCN Strategic Plan (Pillars Document)
16. Oder of NOTES 2020
17. 2020 Budget A
18. 2020 Budget B (w/LiveStories & UW Study)
19. Compensation Philosophy
20. SA memo to Paula Meyer on withholding

Next Meeting: December 6, 2019 9:30 am to 1:30 pm

WCN Board Meeting, WCN Offices

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