

### Action Items from WCN Board Meetings January 30, 2019:

- **Action:** **Staff** to actively monitor healthcare board of director opportunities through usual channels (such as Nurses on Boards, the Office of the Governor) and distribute opportunities through e-mail listserv and social media through **December 31, 2020** which is the duration of the 10,000 national nurses on boards initiative.
- **Action:** Staff to discuss with the Nursing Commission including conflict of interest language in the DOH contract with regards to funding Action Now! deliverables by **March 31, 2020**.
- **Action:** **Governance Committee** to develop policy for financial reserves by **September 12, 2020**.
- **Action:** **Sustainability Committee** to finalize policy for Board Member donation by **March 31, 2020**

### Action Items from WCN Board Meetings September 19, 2019:

- **Action:** **Governance Committee** to incorporate equity in a revised mission and vision statement for the WCN by **December 31, 2020**.

### Action Items from WCN Annual Meeting December 6, 2019:

- **Action:** **Michelle James** to reach out to Board Members for Secretary/Treasurer position by **March 31, 2020**.
- **Action:** **WCN** to reach out to UFCW for nominees for Leader and Staff positions by **March 31, 2020**.

### Action Items from WCN Board Meetings December 6, 2019:

- **Action:** **Paula Meyer** to provide a list of states with apprenticeship funds by **April 2020**
- **Action:** **Tracy Rude** to explore recommendations for LPN position for the WCN Board of Directors by **April 2020**
- **Action:** **WCN Staff** to convene a collaboration of four groups (APIN, NCQAC, Action Now Steering Committee, WCN) to crosswalk various project around LPNs. by **March 31, 2020**
- **Action:** **Sofia Aragon** to provide a draft of deliverables for the 2020-2021 DOH contract to the WCN Board by **February 28<sup>th</sup>, 2020**.

## Action Items from WCN Board Meetings April 3, 2020:

- **Action:** **Board Members** interested in the WCN Board Treasurer position, please contact Sofia by **June 2020**.
- **Action:** **Board Members** interested in volunteering for the WCN By-Laws Committee, please contact Debbie Brinker by **June 2020**.
- **Action:** **WCN Staff** to develop WCN Committees updates for next Board Meeting **June 24, 2020**.
- **Action:** **Diane Sosne and SEIU** to find replacement for SEIU Staff Nurse Board Position by **June 24, 2020**.
- **Action:** **Theresa Berry** to send a Doodle Poll for a WCN Board of Directors ZOOM Call to review the audit by **April 30, 2020**.
- **Action:** **Theresa Berry** to label financial documents for next Board Meeting **June 24, 2020**.
- **Action:** **Victoria Fletcher and Steven Simpkins** to send information on emergency loan opportunities. **Completed.**
- **Action:** **WCN Staff** to provide updates on RWJF Grant for next Board Meeting **June 24, 2020**.
- **Action:** **Board Members** please send recommendations for opportunities for distribution for the self-help videos to Brenda by **April 30, 2020**.
- **Action:** **Board Members** share WCN Facebook posts to expand message exponentially to other followers. **Ongoing**
- **Action:** **Board Members** please let Sofia know if you'd like to participate in her article about kindness to our healthcare workers by **April 30, 2020**.
- **Action:** **Paula Meyer** will send additional documents/information to Sofia to share with the board; also latest nursing education report. **Completed.**
- **Action:** **Paula Meyer** to send list of the 11 programs that have 50% simulation. **Completed.**
- **Action:** **WCN Staff** to create a thank you to nurse educators by **May 6, 2020**.
- **Action:** **WCN Staff** to develop webpage on COVID-19 and provide links to NCQAC so nurses have the resources about COVID-19. Melissa, Victoria, Michelle volunteered to work with Brenda on the webpage.