



AGENDA
WCN Board of Directors Meeting
Friday, September 23, 2022 - 9:30 am – 1:30 pm

In-Person

Riverview Plaza Conference Room
16000 Christensen Road
Suite 120
Tukwila, WA 98188
Frank's Cell Phone – 1-801-661-2517
Sofia's Cell Phone – 1-206-556-9670

Issue		Purpose	Responsible Member(s)
9:30	Welcome & Agenda	Decision	<i>Michelle James, President</i>
9:35	Consent Agenda	Decision	<i>Michelle James, President</i>
9:40	Paula Meyer NCQAC HELMS and other updates		
10:15	Break 15 Minutes		
10:30	Strategic Plan Update	Discussion	<i>Sofia Aragon, WCN ED</i>
11:00	WCN Budget Landscape		<i>Steven Simpkins, Finance Chair Theresa Berry, WCN Finance Associate</i>
12:00	Lunch		<i>All</i>
12:30	UW Center for Anti-Racism update	Discussion	<i>Dr. Monica McLemore, PhD, MPH, RN, FAAN, Director UW Center for Anti-Racism in Nursing</i>
1:30	Meeting evaluation & Adjournment	Discussion	<i>Michelle James, President</i>
Meeting	Materials		

1. Statement of Operations (P&L), Aug 30, 2022
2. Balance Sheet Aug 30, 2022
3. Budget vs Expenses Aug 30, 2022
4. Grant Expense vs Budget Aug 30, 2022
5. DOH Surcharge Aug 30, 2022
6. 2023 Budget with CEI Assoc proposal
7. WCN Board of Directors Meeting Minutes June 17, 2022
8. WCN Finance Committee Meeting Minutes June 17, 2022
9. WCN Board of Directors Action Items September 23, 2022
10. Listening Session Report 2022

Next Meeting: December 9, 2022 - Location to be Determined