



AGENDA
WCN Board of Directors Meeting
Friday, February 17, 2023 - 9:30 am – 4:30 pm

In-Person

DoubleTree Suites by Hilton Southcenter
16500 Southcenter Parkway
Rainier Room
Seattle, 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>Antwinett O. Lee, President</i>
9:45 Consent Agenda	Decision	<i>Antwinett O. Lee, President</i>
<ol style="list-style-type: none"> 1. WCN December 9, 2022, Board Meeting Minutes 2. WCN December 9, 2022, Annual Meeting Minutes 3. WCN December 9, 2022, Finance Committee Minutes 4. WCN December 9, 2022, Board Action items 5. Statement of Operations (P&L), February 10, 2023 6. Balance Sheet YTD, February 10, 2023 7. Budget vs Expenses YTD, 2023 8. Grant vs Expenses YTD 2023 9. DOH Surcharge February 10, 2023 		
10:00 Updates Strategic Plan Critical Gaps Role of WCN	Discussion	<i>Sofia Aragon</i> <i>WCN Executive Director</i>

11:00	Legislative Update	Discussion	<i>Katharine Weiss Washington State Nurses Association</i>
12:00	Lunch		
12:30	Supply & Demand Projections	Discussion	<i>Patricia Moulton WCN Research Consultant</i>
1:00	NCQAC Updates	Discussion	<i>Paula Meyer NCQAC Executive Director</i>
2:00 pm	DOH Contract	Discussion	<i>Sofia Aragon WCN Executive Director</i>
3:00	DEI Exercise	Discussion	<i>Fawzi Belal WCN DEI Associate</i>
3:30	WCN Fundraiser	Discussion	<i>Sofia Aragon WCN Executive Director</i>
4:00	Meeting evaluation & Adjournment	Discussion	<i>Antwinett O. Lee, President</i>

Meeting Materials

1. WCN December 9, 2022, Board Meeting Minutes
2. WCN December 9, 2022, Annual Meeting Minutes
3. WCN December 9, 2022, Finance Committee Minutes
4. WCN December 9, 2022, Board Action items
5. 2.17.2023 Finance and Sustainability Draft Agenda
6. Statement of Operations (P&L), February 10, 2023
7. Balance Sheet Feb 10, 2023
8. Budget vs Expenses YTD, 2023
9. Grant Expense vs Budget Feb 10, 2023
10. DOH Surcharge Feb 10, 2023
11. DEI Workplan
12. Emerald Downs Package Enhancements
13. Emerald Downs Council Room
14. Emerald Downs Trackside Pavilion
15. 2022 Nurse Practitioner Data Snapshot Final_2.8.23
16. Future-of-Nursing-Diversity-Factsheet
17. 2022 WA Nurse Faculty Data Snapshot Final 12-19-22
18. 2022 WA RN Data Snapshot Final 12.19.22
19. 2022 WA LPN Data Snapshot Final 11.17.22
20. 2022 WA Nursing Diversity Data Snapshot Final 11.16.22

Next Meeting: May 19, 2023 - Location to be Determined.