

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

- **Action: Staff** to explore idea of WCN to actively monitor and keep healthcare board of director opportunities on the WCN website and publicize to the nursing population. **Ongoing**
- **Action: Staff** to send Board of Directors members the ARNP PowerPoint presentation. **Completed**
- **Action: Board of Directors** suggested staff document NCQAC conflict of interest between WCN funding and Action Now. **Ongoing**
- **Action: Board of Directors** want to be updated on our DOH/NCQAC reporting, NCQAC overhead and DOH/NCQAC invoicing. **Ongoing**
- **Action: Governance Committee** to develop policy for financial reserves, why we have it and its use. **Ongoing**
- **Action: Sustainability Committee** has been approved to continue working on a 15<sup>th</sup> Anniversary Celebration. **Ongoing**
- **Action: Sustainability Committee** to develop policy for Board Member's donation. **Ongoing**