

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

- Action: **Diane Sosne and SEIU** to find replacement for SEIU Staff Nurse Board Position by **September 18, 2020**.

### Action Items from WCN Board Meetings September 18, 2020:

- Action: **Board Members** interested in volunteering for the WCN By-Laws Committee, please contact Debbie Brinker. **Before December 4, 2020**.

### Action Items from WCN Finance & Sustainability Meeting December 4, 2020:

- Action: **Staff** to redefine Vacation Benefits to Paid Time Off for clarity. **March 26, 2021**.
- Action: **Michelle James** to add a conversation on health benefits to the WCN Board of Directors Executive Session. **Completed**.
- Action: **Staff** to add an addition of a note to explain the PPA Loan. **March 26, 2021**.
- Action: **Staff** to add a note on the Mary Baroni expense as an honorarium on all financial documents. **March 26, 2021**.

### Action Items from WCN Board of Directors Meetings December 4, 2020:

- Action: **Staff** to develop a draft consensus document based on history of Action Now to facilitate agreement with NCQAC on management of Critical Gaps work. **Before the January 13, 2021 WCN/DOH/NCQAC Meeting**.
- Action: **Sofia Aragon** to develop WCN Talking Points for WCN Board Members. **By March 26, 2021 WCN Board of Directors Meeting**.
- Action: **Antwinett Lee, Jamie Shirley and Steven Simpkins** to bring WCN Board of Directors membership feedback to CNEWS. **CNEWS Spring 2021 Meeting**.
- Action: **Sofia Aragon** to send her presentation slides to the WCN Board of Directors. **Completed**.