

AGENDA

WCN Board of Directors Meeting
Friday, December 6th 9:30 am – 1:30 pm
WCN Offices 1101 Andover Park West Suite 105, Tukwila, WA 98188

	Issue	Purpose	Responsible Member(s)
9:30	Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Michelle James, President</i>
9:35	Annual Meeting		<i>Michelle James, President</i>
10:00	Consent Agenda <ol style="list-style-type: none"> 1. WCN September 20, 2019 Board Minutes 2. WCN September 20, 2019 Board Action Items List 3. Narrative to Budget 4. Statement of Operations 11.12.19 (P&L) 5. Balance Sheet 11.12.19 6. Budget vs Expenses 11.12.19 7. DOH Surcharge 2019 8. Grant expenses 11.12.19 9. 990 Tax Return 	Decision	<i>Michelle James, President</i>
10:30	Health Insurance Proposal	Decision	<i>Sofia Aragon, Executive Director</i>
11:00	Highlights of 2019	Presentation/Discussion	<i>Sofia Aragon, Executive Director</i>
11:45	Break/Lunch		
12:00	NCQAC update Apprenticeships in nursing Interstate Compact and Impact to WCN fee revenue	Update/Discussion	<i>Paula Meyer, NCQAC</i> <i>Tracy Rude, NCQAC</i>
1:00	Discussion of Proposed Deliverables for 2020-2021,	Update/Decision	<i>Sofia Aragon, Executive Director</i>

Particularly State of the LPN
and Equity Conference

1:20	Meeting Evaluation	Update/Decision	<i>Michelle James, President Sofia Aragon, Executive Director</i>
1:30	Adjourn		<i>Michelle James, President</i>

Attachments:

1. Agenda for WCN Annual Meeting
2. WCN September 20, 2019 Board Minutes
3. WCN September 20, 2019 Board Action Items List
4. Narrative to Budget
5. Statement of Operations 11.12.19 (P&L)
6. Balance Sheet 11.12.19
7. Budget vs Expenses 11.12.19
8. DOH Surcharge 2019
10. Grant expenses 11.12.19
9. Proposed 2020-2021 Deliverables
10. Health Insurance Briefing document
11. Proposed WCN Board Meeting Schedule for 2020
12. 990 Tax Return

Next Meeting: April 2020
8:30 am to 9:30 am
WCN Finance & Sustainability Committee
9:30 am to 1:30 pm
WCN Board Meeting, WCN Offices
1101 Andover Park West, Suite 105, Tukwila, WA 98188