

Action Items from WCN Board Meetings January 30, 2019:

- **Action:** **Staff** to actively monitor healthcare board of director opportunities through usual channels (such as Nurses on Boards, the Office of the Governor) and distribute opportunities through e-mail listserv and social media through **December 31, 2020** which is the duration of the 10,000 national nurses on boards initiative.
- **Action:** Staff to discuss with the Nursing Commission including conflict of interest language in the DOH contract with regards to funding Action Now! deliverables by **March 31, 2020**.
- **Action:** **Governance Committee** to develop policy for financial reserves by **September 12, 2020**.
- **Action:** **Sustainability Committee** to finalize policy for Board Member donation by **March 31, 2020**

Action Items from WCN Board Meetings September 19, 2019:

- **Action:** **Governance Committee** to incorporate equity in a revised mission and vision statement for the WCN by **December 31, 2020**.

Action Items from WCN Annual Meeting December 6, 2019:

- **Action:** **Michelle James** to reach out to Board Members for Secretary/Treasurer position by **March 31, 2020**.
- **Action:** **WCN** to reach out to UFCW for nominees for Leader and Staff positions by **March 31, 2020**.

Action Items from WCN Board Meetings December 6, 2019:

- **Action:** **Paula Meyer** to send NCQAC December 12th Meeting Announcement to Ms. Aragon to send to WCN Board of Directors. **Completed**
- **Action:** **Paula Meyer** to provide a list of states with apprenticeship funds by **April 2020**
- **Action:** **Michelle James** requested a phone call with Board of Directors to discuss a statement of support from WCN for Compact Licensure. **completed**
- **Action:** **Tracy Rude** to explore recommendations for LPN position for the WCN Board of Directors by **April 2020**

- **Action:** **WCN Staff** to convene a collaboration of four groups (APIN, NCQAC, Action Now Steering Committee, WCN) to crosswalk various project around LPNs. by **March 31, 2020**
- **Action:** **Sofia Aragon** to provide a draft of deliverables for the 2020-2021 DOH contract to the WCN Board by **February 28th, 2020**.
- **Action:** **WCN Staff** to explore ZOOM Meeting Service by **April 2020. Completed**
- **Action:** **WCN staff to include on** WCN Board of Director meeting agendas to include an evaluation discussion at the end of each meeting for **April 3, 2020 meeting**

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