

Action Items from WCN Board Meetings September 15, 2023:

- **Action:** **Board Members** vote on September 15, 2023, Consent Agenda. **Unanimous Approval**
- **Action:** **Board Members** vote to approve the draft of 2024 WCN Budget. **Unanimous Approval**
- **Action:** **Board Members** were asked for feedback on Brave Space Document to DEI Associate by September 22, 2023. **Completed**
- **Action:** **DEI Associate** to invite Board Members to the next BIPOC Nurses Group Meeting and connect WSNA to the Washington State Hispanic Nursing Association. **Completed**
- **Action:** **Board Members** sent all presentation slides and reports from the September 15, 2023 WCN Board of Directors Meeting. **Completed**
- **Action:** **WCN Staff** schedule a focused discussion on faculty salaries at a future WCN Board of Directors Meeting. **Ongoing**
- **Action:** **WCN Staff** to check with legal counsel on possible conflict of interest for WCN Board Members to be hired for WCN projects. **Ongoing**

Action Items from WCN Board Meetings June 2, 2023:

- **Action:** **Board Members** vote on June 2, 2023 Consent Agenda. **Unanimous Approval**
- **Action:** **Board Members** vote to approve “WCN: President, Antwinett Lee approved as a signer on the Home Street Bank Checking Acct ending 9080 and money market account ending in 9072, effective June 2, 2023”. Removing past President Michelle James., **Unanimous approval.**
- **Action:** **Board Members** vote to approve Sofia Aragon, Antwinett Lee, and Steven Simpkins to have signature approval for Home Street Bank Checking accounts ending in # 9080 consistent with Home Street Bank Money Market account ending in #9072. **Unanimous approval.**
- **Action:** **Staff** to send the NCQAC slides to members. **Completed**
- **Action:** **Frank Kohel** to transcribe exercises for Una. **Completed**

Action Items from WCN Board Meetings February 27, 2023:

- **Action:** **Board Members** vote on February 17, 2023 Consent Agenda. **Unanimous Approval**

- **Action:** **Sofia Aragon** to write a brief recommendation on the three Critical Gaps areas of focus. **Completed**
- **Action:** **Patricia Moulton** to send Supply & Demand Projections Report to members for feedback. **Completed**
- **Action:** **Staff** to add DEI exercise “I Am” to the next WCN Board of Directors Meeting Agenda. **June 2, 2023**
- **Action:** **Staff** to send dates and times for the next WCN Board of Directors Meeting. **Completed**

Action Items from WCN Board Meetings December 9, 2022:

- **Action:** **WCN Staff** to send Paula Meyer’s slides to the WCN Board of Directors. **Completed**
- **Action:** **Board Members** vote on December 9, 2022, Consent Agenda. **Unanimous Approval**
- **Action:** **Fawzi Belal** to follow-up with Christina Nyirati on documenting inequity issues. **Completed**
- **Action:** **WCN Staff** to explore aggregate data on diversity for student nurses. **Ongoing**
- **Action:** **Board Members** vote to approve the WCN 2023 Budget. **Unanimous Approval**
- **Action:** **Board Members** vote to adjourn the December 9, 2022 WCN Board of Directors Meeting and begin the WCN Annual Meeting. **Unanimous Approval**
- **Action:** **WCN Staff** to send out HRSA ABLE Project Follow-up Survey Link to WCN Board of Directors. **Completed**
- **Action:** **WCN Staff** to send Christina Nyirati contact information to Diane Sosne. **Completed**
- **Action:** **Jamie Shirley** to connect with Diane Sosne on nursing educator track. **Completed**
- **Action:** **WCN Staff** to resend the FON DEI Presentation slides to WCN Board of Directors. **Completed**
- **Action:** **Diane Sosne** to follow-up with Paula Meyer, Antwinett O. Lee and Steven Simpkins about a module based on the Piri Akerman FON Presentation. **Ongoing**
- **Action:** **Board Members** vote on to adjourn December 9, 2022 WCN Board of Directors Meeting. **Unanimous Approval**