

**WCN Board of Directors Meeting Minutes**  
**Friday, June 15th 10:00 am – 4:30 pm**  
**Highline College (Building 25, Boardroom 4<sup>th</sup> Floor)**  
**South 240th Street & Pacific Highway South, Des Moines, WA 98199**

**Attended:** Debbie Brinker, Victoria Fletcher, Chris Birchem, Grace Yang, Sally Watkins, Diane S Eilers, Michelle James

**Phone:** Lena Hristova

**Excused:** Tracey Kasnic, Julie Samms, Rebecca Ainley, Antwinett Lee, Cate Armstrong

**Guests:** Horace Francis, Paula Meyer, Mindy Schaffner, Barbara Gumprecht

<b>Topics</b>	<b>Discussion</b>
Call to order	Ms. Brinker called the meeting to order at 10:22 am.
Welcome and Agenda Review	Ms. Brinker began the meeting by welcoming the members and asked everyone to introduce themselves for the benefit of Ms. Hristova attending by phone.  Ms. Aragon introduced Rebecca Pizzitola, new staff to WCN. Ms. Pizzitola has master's in public health and will be a great addition to the staff. She will split her time between the RWJF Grant and WCN activities.
Consent Agenda	Ms. Brinker made quick to note we need two more people for quorum. We tabled Key Dimensions off, pairing the Nursing Commission/WCN Board member pairings from the Consent Agenda discussion. The request was made to include the current WCN Board Members roster in the members























