

AGENDA

WCN Joint Meeting for Finance and Sustainability Committees

Sept 23, 2022, 8:30 am – 9:30 am

In-Person WCN Board of Directors Meeting

Riverview Plaza Conference Room

16000 Christensen Road

Suite 120

Tukwila, WA 98188

Frank's Cell Phone – 1-801-661-2517

Sofia's Cell Phone – 1-206-556-9670

Finance and Sustainability Committee Members:

Steven Simpkins Chair, Michelle James

	Issue	Purpose	Responsible Member(s)
8:30	WCN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	<i>Steven Simpkins, Chair</i>
8:35	Review of Documents <ul style="list-style-type: none"> Statement of Operations (P&L), Aug 30, 2022 Balance Sheet, Aug 30, 2022 Budget vs Expenses, Aug 30, 2022 Grant Summary, Aug 30, 2022 DOH Surcharge, Aug 30, 2022 	Info/Discussion	<i>Steven Simpkins, Chair</i>
8:50	Proposed 2023 Budget <ul style="list-style-type: none"> 2023 Proposed Budget 	Discussion	<i>Steven Simpkins, Chair</i>
9:30	Adjourn		

Attachments

1. Statement of Operations (P&L), Aug 30, 2022
2. Balance Sheet Aug 30, 2022
3. Budget vs Expenses Aug 30, 2022
4. Grant Expense vs Budget Aug 30, 2022
5. DOH Surcharge Aug 30, 2022
6. 2023 Budget with CEI Assoc proposal

Washington Center for Nursing

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