

AGENDA

WCN Board of Directors Meeting

Friday, December 13, 2024 - 9:30 am – 3:30 pm

In-Person

DoubleTree Suites by Hilton Southcenter

16500 Southcenter Parkway

Paradise Room

Seattle, WA 98188

Frank's Cell Phone – 1-801-661-2517

Sofia's Cell Phone – 1-206-556-9670

	Issue	Purpose	Responsible Member(s)
9:30	Welcome & Agenda	Decision	<i>Antwinett O. Lee, President</i>
9:45	Consent Agenda	Decision	<i>Antwinett O. Lee, President</i>
	1. WCN Board of Directors Meeting Minutes September 13, 2024		
	2. WCN Finance Committee Minutes September 13, 2024		
	3. WCN Board of Directors Action Items for December 13, 2024		
	4. Statement of Operations (P&L) Nov 30, 2024		
	5. Balance Sheet Nov 30, 2024		
	6. Budget vs Expenses Nov 30 2024		
	7. Grant Summary Nov 30 2024		
	8. DOH Surcharge Nov 30, 2024.		
10:00	Strategic Plan Review	Discussion	<i>Sofia Aragon, WCN ED</i>

10:30	WCN 2024 Budget	Decision	<i>Sofia Aragon, WCN ED Steven Simpkins, Finance Chair Theresa Berry, WCN Finance Associate</i>
11:00	Break		
11:10	WABON Updates	Discussion	<i>Alison Bradywood WABON Executive Director</i>
12:00	Meeting with Carter Development Group	Decision	<i>Dr. Adrian N. Carter & Staff</i>
12:30	Holiday Lunch & Gifts Fundraising Conversation	Discussion	<i>Staff & Board Members</i>
1:30	Annual Meeting	Decision	<i>Antwinett O. Lee, President Melissa Hutchison, Vice President</i>
2:00	Meeting evaluation & Adjournment	Discussion	<i>Antwinett O. Lee, President</i>

Meeting Materials

- Annual Meeting Agenda for December 13, 2024
- WCN Finance and Sustainability Agenda for December 13, 2024
- 1. WCN Board of Directors Meeting Minutes September 13, 2024
- 2. WCN Finance Committee Minutes September 13, 2024
- 3. WCN Board of Directors Action Items for December 13, 2024
- 4. Statement of Operations (P&L) Nov 30, 2024
- 5. Balance Sheet Nov 30, 2024
- 6. Budget vs Expenses Nov 30, 2024
- 7. Grant Summary Nov 30, 2024
- 8. DOH Surcharge Nov 30, 2024
- 9. 2025 Proposed Budget
- 10. Notes for the 2025 Proposed Budget-Revise
- 11. 990 Washington Center for Nursing_2023 - signed
- 12. 2024.12.13 Ballot for 2024 Election for 2025-2028 Term
- 13. Facilitation Proposal from Carter Development Group
- 14. Proposed Dates for WCN Board of Directors Meeting 2025
- 15. 2023-Nurse-Faculty-Data-Snapshot_Final_12.14.2023
- 16. 2024 ARNP Snapshot

- 17. 2024 Diversity Data Snapshot
- 18. 2024 LPN Data Snapshot
- 19. 2024 RN Data Snapshot

Next Meeting: March 7, 2025 - Location to be Determined.

DRAFT