

Action Items from WCN Board Meetings February 2, 2018:

- **Action:** **Sustainability Committee** to develop guidelines for future events. It was agreed to do event this year and have guidelines developed for next events. **To Be Discussed at 9/27 Board Meeting**
- **Action:** **Board Members** requested to write down which Nursing Commission members they would like to reach out to or already know. Pass sheets back to staff for processing. **Board Members asked to schedule meetings by 11/30/18 Board Meeting**
- **Action:** **Board Members** requested to download and fill out Key Dimensions form. Please send to Frank. **Rebecca, Lena and Tracy to complete**
- **Action:** **Board Members**, we are looking for one LPN member, one USCW member and one ARNP member. Any names, please have them fill out a letter of interest. **Ongoing**
- **Action:** **Board Members**, there is also a new governance committee to be developed. If you are interested, please contact Debbie Brinker and/or Victoria Fletcher. **Ongoing**

Action Items from WCN Board Conference Call March 5, 2018:

- **Action:** **Board Members** moved/second/approved unanimously moving forward with the Robert Wood Johnson Foundation Grant Proposal. **Completed**
- **Action:** **Ms. Aragon** to share final grant proposal with board members prior to submission. **Completed**

Action Items from WCN Board Meetings March 29, 2018:

- **Action:** **Dr. Watkins, Ms. Fletcher, Mr. Birchem, Ms. Brinker and Ms. Eilers** volunteered to participate as the core group for support during DOH Contract negotiations. **Completed**
- **Action:** **Board Members** approved supporting the ARNP Survey. **Completed**

Action Items from WCN Board Meetings June 15, 2018:

- **Action:** **Staff** was requested to include the current WCN Board Members roster, term of office and when terms end in the members folders for each meeting. **Ongoing**
- **Action:** **Staff** to send out an invitation to Board Members not in attendance to participate in the Governance Committee. **Ongoing**
- **Action:** **Staff** to follow-up with WSNCQAC Office on meeting set-up. **Ongoing**

- **Action:** **Dr. Schaffner** will send the ARNP Preceptor document to Ms. Aragon for distribution. The members are welcome to send comments to Dr. Schaffner. **Ongoing**
- **Action:** **Staff** to send Fundraising Guidelines to members. **Completed**

Next meeting: Thursday, September 27, 2018 Board Meeting 10:00 am-4:30 pm
WCN Offices, 1101 Andover Park West, Suite 105, Tukwila, WA 98188