

# AGENDA



**WCN Board of Directors Meeting**  
**Thursday, September 27<sup>th</sup> 10:00 am – 4:30 pm**  
**WCN Offices 1101 Andover Park West Suite 105, Tukwila, WA 98188**

	<b>Issue</b>	<b>Purpose</b>	<b>Responsible Member(s)</b>
10:00	Welcome	Open meeting	<i>Debbie Brinker, President</i>
10:15	Agenda Review	Adjust agenda if necessary	
10:20	Consent Agenda <ul style="list-style-type: none"> <li>• Minutes</li> <li>• Action Items list</li> <li>• YTD 2018 Statement of Operations</li> <li>• YTD Balance Sheet</li> <li>• YTD 2018 DOH Surcharge</li> <li>• YTD 2018 Budget Balance</li> </ul>	Decision	<i>Debbie Brinker, President</i>
10:20	Follow up items <ul style="list-style-type: none"> <li>• Key dimensions worksheet</li> <li>• Commission and Board member pairing</li> <li>• Pledge updates for board members and organizations</li> </ul>	Update	<i>Debbie Brinker, President</i> <i>Victoria Fletcher, Past President</i> <i>Grace Yang, Treasurer</i> <i>Chris Birchem, Vice President and Sustainability Chair</i>
10:30	Strategic Plan Update	Update/Decision	<i>Sofia Aragon, ED</i>
11:30	<i>Action Now!</i> Update	Discussion/Decision	<i>Rebecca Pizzitola, Program Manager</i> <i>Debbie Brinker, President</i> <i>Lena Hristova, At-Large Member</i> <i>Sally Watkins, WSNA Representative</i>
12:00	Lunch	Continued discussion if needed	<i>All</i>
1:30	RN Supply Data Project update	Discussion/Info/Decision	<i>Sue Skillman and Ben Stubs,</i> <i>University of Washington Center for Health Workforce Studies</i>
2:30	Pilot Demand Data Project	Discussion/Info/Decision	<i>Sofia Aragon, ED</i> <i>Jana Bitton, Executive Director,</i> <i>Oregon Center for Nursing</i>

3:30	Budget & Sustainability <ul style="list-style-type: none"> <li>• WCN Proposed Budget</li> <li>• Draft Fundraising Principles</li> <li>• Pledge updates for board members and organizations</li> </ul>	Discussion/Decision Decision/ Info	<i>Grace Yang, Finance Chair          Chris Birchem, Sustainability Chair          Debbie Brinker, President</i>
4:30	Adjourn	Decision	<i>Debbie Brinker, President</i>

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**Attachments:**

1. Board minutes
2. Nursing Commission and board member pairing
3. Board Meeting Action Items list
4. YTD 2018 Statement of Operations
5. YTD 2018 Balance Sheet
6. YTD 2018 DOH Surcharge
7. YTD 2018 Financial Statement
8. YTD 2018 Budget Balance
9. Key Dimensions worksheet
10. Nursing Commission and board member pairing
11. Board member and organizational pledge report
12. WCN Strategic Plan (Pillars Document)
13. Action Now Agenda
14. Action Now Legislative proposal
15. Board term matrix
16. [Oregon Center for Nursing report on demand for nursing professionals](#)
17. Notes to 2019 budget proposal
18. WCN Proposed 2019 Budget
19. Sample compensation philosophy
20. CNEWS MOU

**Next Meeting:** November 27, 2018 10:00 am to 4:30 pm

WCN Board Meeting, WCN Offices  
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