

AGENDA
WCN Board of Directors Meeting
Dec 8, 2023 - 8:30 am – 9:15 am

In-Person

DoubleTree Suites by Hilton Southcenter
 16500 Southcenter Parkway
 Seattle, 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, Antwinett O. Lee, Edna Cortez

Issue	Purpose	Responsible Member(s)
8:30 WCN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	Steven Simpkins, Chair
8:35 Review of Documents	Info/Discussion	Steven Simpkins, Chair
1. Statement of Operations (P&L), Nov 30, 2023 2. Balance Sheet, Nov 30, 2023 3. Budget vs Expenses, Nov 30, 2023 4. Grant Summary, Nov 30, 2023 5. DOH Surcharge, Nov 30, 2023		
8:50 2024 Budget	Discussion	Steven Simpkins, Chair Sofia Aragon, Exec Dir
1. 2024 Budget		
9:15 Adjourn		Steven Simpkins, Chair

Attachments

- Dec 8, 2023, Finance and Sustainability draft agenda
- 4. Statement of Operations (P&L), Nov 30, 2023
- 5. Balance Sheet Nov 30, 2023
- 6. Budget vs Expenses Nov 30, 2023
- 7. Grant Summary Nov 30, 2023
- 8. DOH Surcharge Nov 30, 2023
- 9. 2024 Budget

Washington Center for Nursing

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