

AGENDA

WCN Joint meeting for Finance and Sustainability Committees

April 5th, 2019 8:30 a.m. – 9:30 a.m.

WCN Offices, 1101 Andover Park W., Ste. 105, Tukwila

Finance and Sustainability Committee Members:

Grace Yang Chair, Michelle James, Debbie Brinker, Victoria Fletcher, Chris Birchem, Katie Eilers

Issue	Purpose	Responsible Member(s)
8:30 Welcome Agenda Review	Open meeting Adjust agenda if necessary	<i>Grace Yang, Chair</i> <i>Finance Committee</i>
8:35 Review of documents <ul style="list-style-type: none"> • Statement of Operations (P&L) YTD 3.19.19 • Balance Sheet YTD 3.19.19 • Budget vs Expenses YTD 3.19.19 • DOH Surcharge YTD 3.19.19 	Info/Discussion	<i>Grace Yang, Chair</i> <i>Finance Committee</i>
8:45 15 th year Anniversary	Discussion	<i>Chris Birchem, Sustainability Chair</i> <i>Finance Committee</i> <i>Sofia Aragon, ED</i>
9:00 RWJF Innovations Grant	Discussion	<i>Sofia Aragon, ED</i>
9:30 Adjourn		<i>Grace Yang, Chair</i>

Attachments:

1. Statement of Operations YTD 3.19.19
2. Balance Sheet YTD 3.19.19
3. Budget vs Expenses YTD 3.19.19
4. DOH YTD 3.19.19
5. Innovations Grant summary