



AGENDA
WCN Board of Directors Meeting
June 13, 2025 – 9:00 am – 9:25 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, Melissa Hutchinson, Edna Cortez

	Issue	Purpose	Responsible Member(s)
9:00	WCN Finance & Sustainability Committee Meeting Welcome & Agenda Review	Adjust agenda if necessary	<i>Steven Simpkins, Chair</i>
9:05	Review of Documents <ol style="list-style-type: none">1. Statement of Operations (P&L), May 30, 20252. Balance Sheet, May 30, 20253. Budget vs Expenses, May 30, 20254. Grant Summary, May 30, 20255. DOH Surcharge, May 30, 2025	Info/Discussion	<i>Steven Simpkins, Chair</i>
9:10	Surcharge funds disbursement vs. surcharge projections (see DOH Surcharge May 30, 2025, attachment & 09L report)	Discussion	<i>Steven Simpkins, Chair</i> <i>Sofia Aragon, Exec Dir</i>
9:20	Future BOD meetings in person vs. online. Cost vs. attendance.	Discussion	<i>Steven Simpkins, Chair</i> <i>Sofia Aragon, Exec Dir</i>
9:25	Adjourn		<i>Steven Simpkins, Chair</i>

Attachments

4. 1. Statement of Operations (P&L), May 30, 2025
5. 2. Balance Sheet May 30, 2025
6. 3. Budget vs Expenses May 30, 2025
7. 4. Grant Expense vs Budget May 30, 2025
8. 5. DOH Surcharge May 30, 2025
9. 09L report