

AGENDA

WCN Board of Directors Meeting

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

WCN Offices, 1101 Andover Park W, Suite 105, Tukwila, WA 98188

	Issue	Purpose	Responsible Member(s)
10:00	Welcome	Open meeting	<i>Debbie Brinker, President</i>
	Agenda Review	Adjust agenda if necessary	
10:05	<u>Consent Agenda</u>	Decision	<i>Debbie Brinker, President</i>
	<ul style="list-style-type: none"> • Meeting minutes for 9/27/18 Board meeting and 11/7 Board conference call • Statement of Operation YTD 11.16.18 (P&L) • Balance Sheet YTD 11.16.18 • Budget Balance YTD 11.16.18 • DOH Surcharge 2014 - 2018 • Order of NOTES 2019 • Action Now YTD 11.16.18 • Action Now Contributions 10.22.18 		
10:15	Executive Session on proposed budget	Decision	<i>Decision</i>
11:30	Executive Session for board input	Decision	<i>Debbie Brinker, President</i>
11:45	Adoption of recommendations	Decision	
12:00	Lunch Introduction of New Members		
12:30	Annual Meeting		<i>All</i>
1:00	Future of Nursing Listening Session	Discussion/Input	<i>Rebecca Pizzitola, Program Manager Sofia Aragon, ED</i>
2:30	Break		
3:00	Updates and Opportunities if time allows		<i>Debbie Brinker, President</i>
	<ul style="list-style-type: none"> • Action Now Update • Action Now YTD 11.16.18 • Action Now Contributions 10.22.18 		
	<ul style="list-style-type: none"> • Ideas to Celebrate WCN 15-year Anniversary in 2019 		<i>Rebecca Pizzitola, Program Manager Chris Birchem, Sustainability Chair</i>
4:15	Identify Meeting Dates for 2018	Discussion/input	<i>Debbie Brinker, President</i>

4:30 Adjourn

Decision

Debbie Brinker, President

Next Meeting: TBA