

**WV Center for Nursing  
Board of Directors**

**Agenda**

January 27, 2006  
3:00 p.m. – 4:30 p.m.  
9<sup>th</sup> Floor Conference Room  
WV Higher Education Policy Commission

- 3:00 p.m. Call to Order and Review of Minutes
- 3:05 p.m. Discussion of Parameters of Operation for Executive Director
- 3:30 p.m. Scheduling Quarterly Board Meetings for 2006
- 3:45 p.m. Reports from Subcommittee Meetings
- Recruitment and Retention Initiatives. Chair, Amy Campbell. Presentation of report on development of scholarship program.
  - Planning and Research. Chair, Dottie Oakes
  - Operations. Chair, Mary Beth Barr
- 4:00 p.m. Executive Director's Report
- 4:15 p.m. Old Business, New Business and Announcements
- Attendance by interested Board Members at the 4<sup>th</sup> Annual Conference of State Nursing Workforce Centers
  - WVU Hospital Recognition – Magnet Status Unity Day 2006
- 4:30 p.m. Adjourn