

**WV Center for Nursing**  
Operations Committee  
January 4, 2008 at 9:00 a.m.  
President's Conference Room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

**Agenda**

- I. Call to order
- II. Approval of minutes
- III. Executive Director's Report

The Executive Director will provide information on the agenda items as they are presented.

- IV. Old Business
  - A. Aging Workforce Conference final report
  - B. Celebrating Nursing Excellence final report
  - C. Benedum Grant/CareerPace
  - D. Additions of new facilities to CareerPace project
  - E. Purchase of LCD projector and laptops
- V. New Business
  - A. Review of current budget reports
  - B. Scholarship program report
  - C. Recruitment & Retention Grant program report
  - D. Sponsorship for "Taking the Long View Conference", June 12-13, 2008, Denver, Colorado
  - E. Executive Director performance appraisal salary increase
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for April 4, 2008 at 1:30 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.

*The Committee will move through the agenda as time permits therefore some items may be addressed at a time other than the one listed. If you are interested in a particular topic please contact the West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.*