

**WV Center for Nursing  
Operations Subcommittee Meeting**

May 19, 2006

9:00 a.m. to 10:00 a.m.

WV Higher Education Policy Commission  
5<sup>th</sup> Floor Conference room

**Agenda**

- I. Call to Order
- II. Approval of Minutes
- III. Executive Director's Report
- IV. Old Business
  - A. Board Training
- V. New Business
  - A. Approval of Budget
  - B. Monthly Financial Reports
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment