

WV Center for Nursing
Board of Directors
July 28, 2006
9:00 a.m. to 1:00 p.m.
WV Higher Education Policy Commission
9th Floor Conference Room

Agenda

- I. Call to order
- II. Approval of minutes for April 21, 2006
- III. Executive Director's Report
 - A. Board Manual
 - B. "WV Finest" Recognition Program, honoring excellence in Nursing
 - C. New office space; moved July 10th
 - D. Update appointment and reappointment of expiring terms and replacement of Board members
 - E. Scholarship program announcement
 - F. Master calendar for scheduling of WV nursing organizations meetings
 - G. Schematic of relationship of WVCN with other stakeholders
 - H. Workforce Forum
 - I. Clinical site scheduling
 - J. Nursing Study Shortage Commission reports distribution
 - K. Board member pictures
- IV. Old Business
 - A. Formation of Advisory Group
 - B. Legislative Rule Making
 - C. Board Training and Development
- V. New Business
- VI. Subcommittee Reports
 - A. Advisory
 - B. Data Management
 - C. Executive
 - D. Nomination
 - E. Operations
 - F. Planning
 - G. Recruitment & Retention Initiatives
- VII. Strategic Plan
- VIII. Legislative Issues
- IX. Announcements
- X. Next Meeting Date and Adjournment