

**WV Center for Nursing**  
Operations Committee  
July 3, 2007 at 11:30 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 from meeting of April 20, 2007
- III. Executive Director's Report  
  
No report.
- IV. Old Business
  - A. Scholarship Program and Emergency Fund Final Reports
  - B. AssistMed, Inc. Invoice
- V. New Business
  - A. May 2007 Financial Report
  - B. Develop Grant for Aging Conference
  - C. Change next meeting date (October 19<sup>th</sup>) to hold before Board meeting (October 16<sup>th</sup>)
  - D. Scholarship/Grants/Loans Program 2007-2008
  - E. Internal Audit
  - F. West Virginia Center for Nursing/RN Board Gala
- VI. Strategic Plan
  - A. Review revised plan for financial impact
- VI. Announcements
- VIII. Next Meeting Date and Adjournment

*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.*