

WV Center for Nursing
Operations Committee
August 17, 2007 at 9:00 a.m.
President's Conference Room, 9th Floor
WV Higher Education Policy Commission

Agenda

- I. Call to order
- II. Approval of minutes
- III. Executive Director's Report
- IV. Old Business
 - A. Grant for Aging conference
 - B. Scholarship/Grants/Loan program 2007-08
 - C. Internal Audit
 - D. Revised 2007-08 Budget
 - E. West Virginia Center for Nursing/RN Board Gala
- V. New Business
- VI. Strategic Plan
- VII. 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.