



Board of Directors
Wednesday, July 17, 2019 9:30 am
HEPC Conference Room 9th floor
1018 Kanawha Boulevard E, Charleston

**Join meeting by either Computer
Audio or Telephone:**

Join Zoom Meeting via Computer
<https://wvcolleges.zoom.us/j/744012301>

Dial In
+1 720 707 2699 US
Meeting ID: 744 012 301

AGENDA

Business Issues

Ron Moore, Chair

- March 20, 2019 minutes
- Welcome Michele Starks- Temporary Executive Assistant
- WVCN Administrator search update

Financial Report

Lissa Gonzalez

- Financial reports March, April, May, June 2019
- FY 2020 budget
- Procurement procedure changes

Outreach

Ron Moore/Lissa Gonzalez

- National Forum June 12-14, 2019, Denver, CO

Nursing Scholarship Program

Ron Moore, Chair

- 2019 Scholarship program update
- Scholarship Policy and Procedure Manual Approval
- Summer Scholarship Decision

Data Management Committee Report

Dr. Cynthia Persily, Chair

- Data Workforce Report
- 2018 and 2017 DOL snapshots updated
- 2019 Workforce Summit Presentation

WVCN Website

- Update

Expansion Capacity: Nursing Programs/Resources

Lissa Gonzalez

- Planned biannual key user overlap meeting reinstated (April and October)
- Expansion to Beckley area
- Jr. Nursing Academy update
- JNA request for proposal

Executive Session

Ron Moore, Chair

In accordance with Chapter 6, section 4(2) (A), of the Code of West Virginia, Executive Sessions may be held by governmental agencies to discuss certain matters. All motions arising from the discussion during the Executive Session shall be made and voted on in an open meeting immediately following an Executive Session.

2019 Board Meetings

Ron Moore, Chair

- **Wednesday September 18, 2019** 9:30 – 11:00 am Conference Room, HEPC Offices
- **Wednesday November 20, 2019** 9:30 – 11:00 am Conference Room, HEPC Offices