



Board of Directors
Wednesday, September 18, 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/6535359144>

Dial In
+1 646 558 8656 US
Meeting ID: 653 535 9144

AGENDA

BUSINESS ISSUES

Ron Moore, Chair

- July 17, 2019 minutes
- Welcome Jordyn Reed – Administrator
- Future meeting dates
- Board resignations and appointments

FINANCIAL REPORT

Jordyn Reed

- Financial reports July and August 2019
- Procurement procedure changes update

STRATEGIC PLAN

Ron Moore, Chair / Jordyn Reed

- Tentative plan for developing an updated WV Center for Nursing Strategic Plan
- Identification of other stakeholders to include in the strategic plan process
- SWOT analysis survey of all board members

OUTREACH

Jordyn Reed

- University of Charleston ADN/BSN Orientation – August 23, 2019
- Operations Committee Meeting for the Future for Nursing WV – October 3, 2019
- WV Rural Health Conference – October 9th-11th
- Approval of the outreach plan for future engagement

NURSING SCHOLARSHIP

Jordyn Reed

- 2019 Scholarship program update
- Letter of thanks for the scholarship

WVCFN WEBSITE/ONLINE OUTREACH

Jordyn Reed

- Update on website formatting and layout changes
- Approval of the utilization of Tableau for data reporting
- Discussion of the Center's use of social media for outreach

EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

Jordyn Reed

- Planned biannual key user overlap meeting in October
- Expansion of the clinical scheduling tool to Beckley area
- Approval of costs associated with clinical scheduling tool



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FUTURE BOARD MEETINGS

Wednesday, November 20, 2019 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9th
Floor Conference Room