



Board of Directors
Wednesday, November 20, 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

- Approval of meeting minutes from:
 - November 2019
- Other Business

FINANCIAL REPORTS

Ron Moore, Chair / Jordyn Reed

- Approval of financial reports from:
 - November 2019
 - December 2019

OUTREACH AND COLLABORATION

Jordyn Reed

- Overview and discussion of outreach and collaboration opportunities:
 - Meeting with Senator Rucker's Office regarding Nursing Recruitment and Retention
 - University of Charleston ASN Program Orientation January 10, 2020
 - WVCFN Exhibiting at WV Rural Health Day at the Legislature February 14, 2020
 - Future of Nursing WV Action Team

NURSING SCHOLARSHIP

Jordyn Reed

- 2019 Scholarship program report

JUNIOR NURSING ACADEMY GRANT PROGRAM

Jordyn Reed

- 2019 Junior Nursing Academy Grant Program Final Reports

WVCFN WEBSITE/ONLINE OUTREACH

Jordyn Reed

- Update on WVCFN social media outreach
- Tableau Data Dashboard Utilization update
- Update on WVCFN website changes

EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

Ron Moore, Chair / Jordyn Reed

- Update on MOU for Beckley Expansion

STRATEGIC PLAN

Ron Moore, Chair / Jordyn Reed

- Outline of plan and approach moving forward
- Open discussion of nursing recruitment challenges, opportunities, and strategies.

FUTURE BOARD MEETINGS

Tentative - Wednesday, March 18, 2020 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9th Floor Conference Room



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