



Board of Directors
Wednesday, March 18, 2020 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
 - January 2020
 - February 2020

Legislative Session

Ron Moore, Chair / Jordyn Reed

- Report on nursing legislation during the 2020 Legislative Session

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
 - WV LPN Board Meeting February 20, 2020
 - LPN to RN Bridge Program Survey

NURSING SCHOLARSHIP

Jordyn Reed

- 2016-2018 WVCFN Scholarship Program Application and Award Report
- March 2020 Nursing Scholarship Report

JUNIOR NURSING ACADEMY GRANT PROGRAM

Ron Moore, Chair

- 2019 Junior Nursing Academy Grant Program Final Reports
- Approval of 2020 Request for Proposals Junior Nursing Academy Grant Program, Grant Application Form, and Grant Final Report Form

WVCFN WEBSITE/ONLINE OUTREACH

Jordyn Reed

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



Board of Directors

Wednesday, March 18, 2020 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

EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

Jordyn Reed

- Update on MOU for Beckley Expansion

FUTURE BOARD MEETINGS

Tentative - Wednesday, May 20, 2020 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9th Floor Conference Room