



# Board of Directors

Wednesday, May 20, 2020 9:30 am  
ZOOM Teleconference Call

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

- Approval of meeting minutes from:
  - March 2019
- Board Appointments
- Board Leadership
- Other Business

Ron Moore, Chair

### FINANCIAL REPORTS

- Approval of financial reports from:
  - March 2020
  - April 2020
- Discussion of FY 2021 Revenue
- FY 2021 Budget Approval

Ron Moore, Chair

### OUTREACH AND COLLABORATION

- Overview and discussion of outreach and collaboration opportunities:
  - UC Orientation – virtual video
  - WVNA Board Meeting
  - Outreach to nursing programs regarding the scholarship
  - Outreach to students regarding the scholarship

Jordyn Reed

### NURSING SCHOLARSHIP

- May 2020 Nursing Scholarship Report
- May 2020 Nursing Application Report
- Approval of re-organized scholarship policy
- Approval of COVID-19 response scholarship policy

Jordyn Reed

### JUNIOR NURSING ACADEMY GRANT PROGRAM

- Update on 2020 JNA Grants

Ron Moore, Chair

### WVCFN WEBSITE/ONLINE OUTREACH

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

Jordyn Reed

### STRATEGIC PLAN

- Update on general outline for WV Nursing Shortage Statewide Strategic Plan

Ron Moore, Chair / Jordyn Reed



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## EXPANSION CAPACITY: NURSING PROGRAMS/RESOURCES

Ron Moore, Chair

- Update on MOU for Beckley Expansion

## FUTURE BOARD MEETINGS

Tentative - Wednesday, July 15, 2020 – 9:30 a.m. – 11:00 a.m. WVHEPC Offices 9<sup>th</sup> Floor Conference Room or Zoom