

## Board of Directors

Wednesday, September 16, 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:
  - July 2020

Gerald Bragg, Chair

## FINANCIAL REPORTS

- Approval of financial reports from:
  - July 2020
  - August 2020
- Update on FY2021 Revenue

Gerald Bragg, Chair

## STATEWIDE STRATEGIC PLAN

- Update on progress on the statewide strategic plan to address the nursing shortage in WV.

Gerald Bragg, Chair

## NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
  - New and improved nursing program map
- Nursing demand data – a new approach

Jordyn Reed, Administrator

## WEBSITE AND ONLINE OUTREACH

- Update on nursing website utilization
- Update on social media outreach

Jordyn Reed, Administrator

## CAPACITY FOR EXPANSION OF NURSING PROGRAMS

- Summary of WV Nursing Faculty Survey
- Update on clinical scheduling tool

Jordyn Reed, Administrator

## WV NURSING SCHOLARSHIP PROGRAM

- Governor's grant update
- September 2020 Nursing Scholarship Report

Jordyn Reed, Administrator

## MAINTAINING AN ACTIVE BOARD

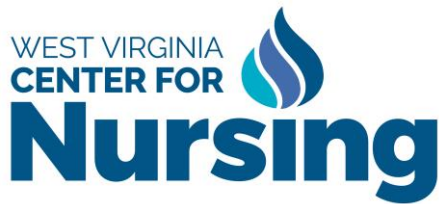
- Governor's office letter regarding appointments

Gerald Bragg, Chair

## LEGISLATIVE UPDATE ON CENTER ACTIVITIES

- Update on completion of a report for LOCHHRA and LOCEA about Center activities
  - Request for volunteers to help in crafting of report.

Gerald Bragg, Chair



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### OTHER RECRUITMENT AND RETENTION ACTIVITIES

- Nursing Career Pathways Taskforce

Jordyn Reed, Administrator

### FUTURE BOARD MEETINGS

**Tentative - Wednesday, November 18, 2020** – 9:30 a.m. – 11:00 a.m. Zoom Conference Call