

Board of Directors

Wednesday, November 18, 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
- Other business

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - July 2020
 - August 2020
 - September 2020
 - October 2020
- FY2021 Revenue Report

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
- Updated Tableau Data Dashboards available

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
- LPN Nursing Faculty Survey Instrument
- Update on clinical scheduling tool

Jordyn Reed, Administrator

WV NURSING SCHOLARSHIP PROGRAM

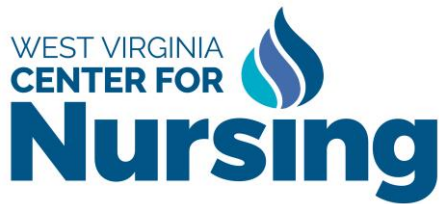
- Governor's grant update
- November 2020 Nursing Scholarship Report
- Scholarship recipient showcase

Jordyn Reed, Administrator

MAINTAINING AN ACTIVE BOARD

- Governor's office letter regarding appointments

Gerald Bragg, Chair



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LEGISLATIVE UPDATE ON CENTER ACTIVITIES

- Legislative Update 2020

Gerald Bragg, Chair

OTHER RECRUITMENT AND RETENTION ACTIVITIES

- Nursing Career Pathways Taskforce update

Jordyn Reed, Administrator

FUTURE BOARD MEETINGS

Wednesday, January 20, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting

Wednesday, March 17, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting

Wednesday, May 19, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting

Wednesday, July 21, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting

Wednesday, September 15, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting

Wednesday, November 17, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call or in person meeting