

Board of Directors

Wednesday, January 20, 2021 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:
 - November 2020
- Other business

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - November 2020
 - December 2020
- FY2021 Revenue Report

Gerald Bragg, Chair

STATEWIDE STRATEGIC PLAN

- Draft of Strategic Plan to Address the Nursing Shortage in WV
 - Approval to release for public comment period

Gerald Bragg, Chair

NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
 - LPN Faculty Nursing Survey
 - Post Service Obligation WV Nursing Scholarship Survey
- LPN, RN, and APRN Supply Data

Jordyn Reed, Administrator

COLLABORATION AND OUTREACH

- UC ADN Virtual Orientation
- Nursing Pathways Workgroup
- Press Releases

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

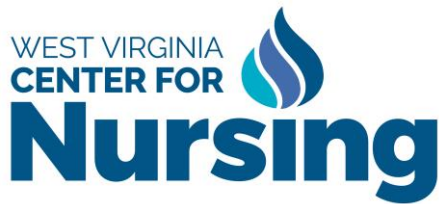
- Update on clinical scheduling tool

Jordyn Reed, Administrator

WV NURSING SCHOLARSHIP PROGRAM

- Governor's grant update
- January 2021 Nursing Scholarship Report
- Spring 2021 awards progress update
- Collection cases policy

Jordyn Reed, Administrator



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MAINTAINING AN ACTIVE BOARD

- Governor's office letter regarding appointments

Gerald Bragg, Chair

LEGISLATIVE UPDATE ON CENTER ACTIVITIES

- Legislative Update 2020

Gerald Bragg, Chair

NURSING ACADEMY GRANT PROGRAM

- Approval of RFP and grant application

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