

Board of Directors

Wednesday, January 19th, 2022 9:30 am
ZOOM Teleconference Call
1018 Kanawha Blvd, 9th Floor Conference
Room
Charleston, WV 25301

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 2021
- Other business
 - WV Legislative Session 2022

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - November 2021
 - December 2021
- FY2022 Revenue Report

Gerald Bragg, Chair

NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
 - Nurses Who Left Survey (part 2)
 - General Nursing Survey
- Shared Data Committee Update

Jordyn Reed, Administrator

COLLABORATION AND OUTREACH

- WIOA – WV Nursing Scholarship Collaboration
- UC ADN Orientation
- \$48 Million Nursing Investment

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

Gerald Bragg, Chair

WV NURSING SCHOLARSHIP PROGRAM

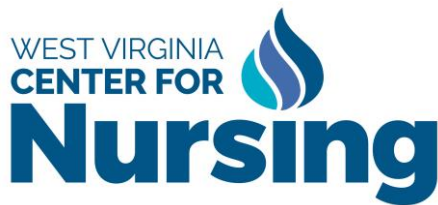
- January 2022 Nursing Scholarship Report

Jordyn Reed, Administrator

MAINTAINING AN ACTIVE BOARD

- Update on Board Appointments
- Consideration of future board meeting times
- Consideration of a Committee to Revise WVCFN By-Laws

Gerald Bragg, Chair



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GRANT PROGRAMS

- Clarification on Nursing Academy Grants for 2022
- Future of Nursing Grant

Gerald Bragg, Chair

FUTURE BOARD MEETINGS

Potentially - Wednesday, March 16th, 2022 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call (dependent on outcome of decision regarding future board meetings and COVID spread)