

Board of Directors
Wednesday, July 21, 2021 9:30 am
ZOOM Teleconference Call on in person
at 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

Gerald Bragg, Chair

- Approval of meeting minutes from:
 - May 2021
- Other business
 - Consideration of WVCFN providing grant funding for Future of Nursing WV project

FINANCIAL REPORTS

Gerald Bragg, Chair

- Approval of financial reports from:
 - May 2021
 - June 2021
- FY2021 Revenue Report

NURSING DATA

Jordyn Reed, Administrator

- Update on nursing data collection, evaluation, and dissemination.
 - Nursing Faculty Surveys
 - Nursing Employer Survey
 - Nurses Who Left Survey
 - LPN Supply Data Dashboard
- - NCLEX – RN Passage Rates Data Dashboard

COLLABORATION AND OUTREACH

Jordyn Reed, Administrator

- Nursing Career Pathways Workgroup
- DOL Grant Application
- WIOA – WV Nursing Scholarship Collaboration
- National Conference of State Nursing Workforce Centers 2021
- Future of Nursing Collaboration Team Meeting 2021
- WVNA Collaboration
- Mental Health Wellness Conference

WEBSITE AND ONLINE OUTREACH

Jordyn Reed, Administrator

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

CAPACITY FOR EXPANSION OF NURSING PROGRAMS

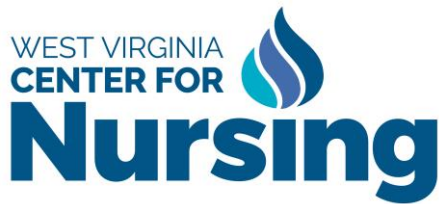
Gerald Bragg, Chair

- Update on clinical scheduling tool

WV NURSING SCHOLARSHIP PROGRAM

Jordyn Reed, Administrator

- July 2021 Nursing Scholarship Report



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- Review of Recruitment and Retention Committee decision on 2021-2022 WVNSP award levels and GPA criteria

MAINTAINING AN ACTIVE BOARD

- Report on Board Appointments

Gerald Bragg, Chair

NURSING ACADEMY GRANT PROGRAM

- Progress update with 2021 Nursing Academy grants

Gerald Bragg, Chair

FUTURE BOARD MEETINGS

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