

## Board of Directors

Wednesday, March 17, 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

- Welcome and introductions for new board members
- Approval of meeting minutes from:
  - January 2021
- Other business

Gerald Bragg, Chair

## FINANCIAL REPORTS

- Approval of financial reports from:
  - January 2021
  - February 2021
- FY2021 Revenue Report

Gerald Bragg, Chair

## STATEWIDE STRATEGIC PLAN

- Draft of Strategic Plan to Address the Nursing Shortage in WV – Review of public comments received

Gerald Bragg, Chair

## NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
  - LPN Faculty Nursing Survey
- - LPN, RN, and APRN Supply Data

Jordyn Reed, Administrator

## COLLABORATION AND OUTREACH

- Nursing Career Pathways Workgroup
- Workforce Summit Presentation

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
- Review of proposed policies for schools of nursing using the tool

Jordyn Reed, Administrator

## WV NURSING SCHOLARSHIP PROGRAM

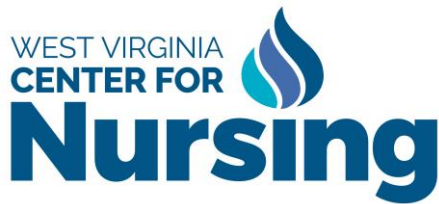
- March 2021 Nursing Scholarship Report
- WIOA Grant Funds Opportunity

Jordyn Reed, Administrator

## MAINTAINING AN ACTIVE BOARD

- New Board Nominations

Gerald Bragg, Chair



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### LEGISLATIVE UPDATE ON CENTER ACTIVITIES

- Legislative Update 2021

Gerald Bragg, Chair

### NURSING ACADEMY GRANT PROGRAM

- Review of revised nursing academy materials

Jordyn Reed, Administrator

### FUTURE BOARD MEETINGS

**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