

Board of Directors

Wednesday, March 16th, 2022 10:30 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:
 - January 2022
- Other business
 - Welcome and introductions of new board members
 - WV Legislative Session 2022
 - National Forum of State Nursing Workforce Centers Conference 2022

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - January 2022
 - February 2022
- FY2022 Revenue Report

Gerald Bragg, Chair

NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
 - General Nursing Survey
 - Nursing supply data 2021
- Shared Data Committee Update

Jordyn Reed, Administrator

COLLABORATION AND OUTREACH

- \$48 Million Nursing Investment
- WVONL Conference February 2022

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

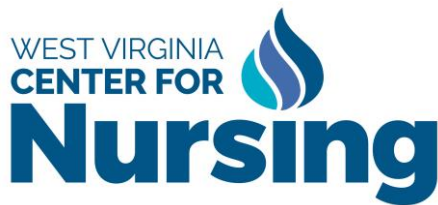
WV NURSING SCHOLARSHIP PROGRAM

- March 2022 Nursing Scholarship Report
- Promotion of 2022-2023 award cycle
- Approval of Summer 2022 Awards
- Approval of part-time service obligation extension of service obligations

Jordyn Reed, Administrator

MAINTAINING AN ACTIVE BOARD

Gerald Bragg, Chair



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- Update on Board Appointments
- Consideration of future board meeting times
- By-Law Revisions Update

GRANT PROGRAMS

- Consideration of RFP and Application for 2022 Nursing Academy Grant Program
- Future of Nursing Grant

Gerald Bragg, Chair

FUTURE BOARD MEETINGS

Potentially - Wednesday, May 18th, 2022 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call (dependent on outcome of decision regarding future board meetings and COVID spread)