

## Board of Directors

Wednesday, May 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

- Approval of meeting minutes from:
  - January 2021
  - March 2021
- Other business

Gerald Bragg, Chair

## FINANCIAL REPORTS

- Approval of financial reports from:
  - January 2021
  - February 2021
  - March 2021
  - April 2021
- FY2021 Revenue Report
- Approval of FY2022 WVCFN Budget

Gerald Bragg, Chair

## STATEWIDE STRATEGIC PLAN

- Approval of Statewide Plan to Address the Nursing Shortage in West Virginia

Gerald Bragg, Chair

## NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
  - LPN Faculty Nursing Survey
  - LPN, RN, and APRN Supply Data
  - EMSI Demand Data
- 2021 Nursing Faculty Surveys

Jordyn Reed, Administrator

## COLLABORATION AND OUTREACH

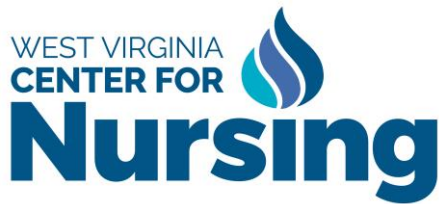
- Nursing Career Pathways Workgroup
- Workforce Summit Presentation
- DOL Grant Application
- Federal Earmarked Funding Opportunity
- WIOA – WV Nursing Scholarship Collaboration
- National Conference of State Nursing Workforce Centers 2021
- Future of Nursing Collaboration Team Meeting 2021
- UC ADN Orientation
- Nursing Scholarship Live Webinars

Jordyn Reed, Administrator

## WEBSITE AND ONLINE OUTREACH

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

Jordyn Reed, Administrator



## Board of Directors

Wednesday, May 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

### CAPACITY FOR EXPANSION OF NURSING PROGRAMS

- Update on clinical scheduling tool

Jordyn Reed, Administrator

### WV NURSING SCHOLARSHIP PROGRAM

- May 2021 Nursing Scholarship Report

Jordyn Reed, Administrator

### MAINTAINING AN ACTIVE BOARD

- New Board Nominations
- Recruitment and Retention Committee Membership

Gerald Bragg, Chair

### LEGISLATIVE UPDATE ON CENTER ACTIVITIES

- Legislative Update 2021

Gerald Bragg, Chair

### NURSING ACADEMY GRANT PROGRAM

- Review and approval of 2021 Nursing Academy Scholarship Grant Applications

Jordyn Reed, Administrator

### FUTURE BOARD MEETINGS

**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