

Board of Directors
Wednesday, May 18th, 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:
 - March 2022
- Other business
 - CDS Request

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - March 2022
 - April 2022
- FY2022 Revenue Report
- FY2023 Budget Approval

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
- UC ADN Orientation
- WV Primary Care Association

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

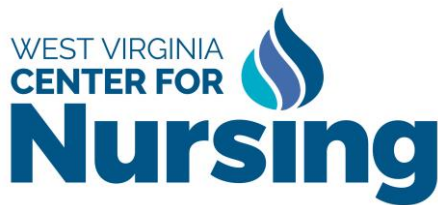
- May 2022 Nursing Scholarship Report
- Promotion of 2022-2023 award cycle

Jordyn Reed, Administrator

MAINTAINING AN ACTIVE BOARD

- Update on Board Appointments

Gerald Bragg, Chair



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GRANT PROGRAMS

- Nursing Workforce Expansion Funding for Nursing Academy Grants
- Approval of 2022 Nursing Academy Grant Applications
- Approval of Future of Nursing Progress Report

Gerald Bragg, Chair

FUTURE BOARD MEETINGS

Wednesday, July 20th, 2022 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices

Wednesday, September 21st, 2022 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices

Wednesday, November 16th, 2022 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices