

Board of Directors

Wednesday, November 17, 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

- Approval of meeting minutes from:
 - September 2021
- Other business

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - September 2021
 - October 2021
- FY2022 Revenue Report

Gerald Bragg, Chair

NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
 - Nursing Faculty Survey
 - Nursing Employer Survey
 - Nurses Who Left Survey (part 2)
 - General Nursing Survey
- Shared Data Committee Update

Jordyn Reed, Administrator

COLLABORATION AND OUTREACH

- WIOA – WV Nursing Scholarship Collaboration
- WVNA Panel
- WVONL Data Presentation
- Financial Aid Representatives WVNSP Presentation
- Mental Health Summit 2021
- UC Advisory Committee
- WVHA Meeting

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

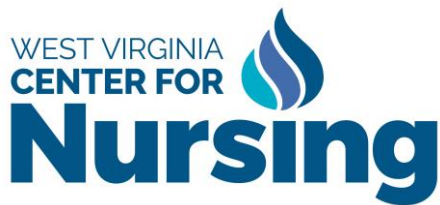
- Update on clinical scheduling tool

Gerald Bragg, Chair

WV NURSING SCHOLARSHIP PROGRAM

- November 2021 Nursing Scholarship Report

Jordyn Reed, Administrator



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MAINTAINING AN ACTIVE BOARD

- Update on Board Appointments
- Consideration of future board meeting times

Gerald Bragg, Chair

NURSING ACADEMY GRANT PROGRAM

- Final reports of the Nursing Academy Grant Program 2021

Gerald Bragg, Chair

FUTURE BOARD MEETINGS

Potentially - Wednesday, January 19, 2022 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call (dependent on outcome of decision regarding future board meetings)