

Board Meeting Minutes

November 17th, 2021, 9:30 am

Attendees:

Gerald Bragg

Coralee Hatcher

Tara Hulsey

Shevonna Lusk

Jordyn Reed, Administrator of WVCFN

Cynthia Persily, WVHEPC

Sue Painter, WV RN Board

Laure Marino, Future of Nursing WV

Call to order: 9:40 am by Gerald Bragg without a quorum

Approval of Minutes

Board meeting minutes from September 2021 were reviewed. Meeting minutes were not approved due to there not being the presence of a quorum.

Other Business

Laure Marino spoke about the Future of Nursing West Virginia's Health Equity Skills Building Multimedia Continuing Education Package that the organization was seeking additional grant funds to fund. Board members discussed the measure and thought that the Center might be able to provide \$5,000 towards this project. No decision was made at the meeting due to there not being the presence of a quorum.

Financial Report

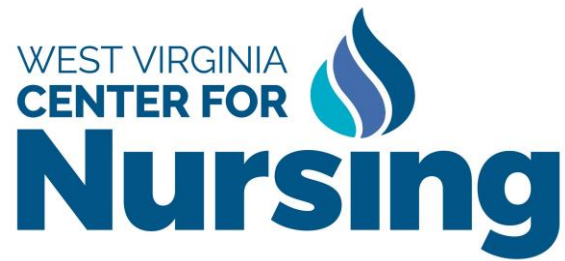
Jordyn Reed, Administrator, presented the September and October 2021 financials. Financial reports were not approved due to there not being the presence of a quorum.

FY2022 Revenue Report

Jordyn Reed, Administrator, presented a revenue report detailing the revenue received by the board over the past three years through to current. FY2022 Revenue Report were not approved due to there not being the presence of a quorum.

FY 2022 WVCFN Budget

Jordyn Reed, Administrator presented a proposed budget for FY 2022 and detailed the changes from the previous year. Gerald Bragg called for a motion to approve and Andrea Cline seconded. The FY 2022 budget was approved.



Nursing Data

Jordyn Reed, Administrator, presented updates on the nursing faculty surveys, the nursing employer survey, the nurses who left survey, the general nurses survey, and the shared data committee. Jordyn Reed, Administrator responded to inquiries of the board regarding the presentation materials.

Collaboration and Outreach

Jordyn Reed, Administrator, provided an overview of collaboration and outreach efforts including:

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

WVCFN Website/Online Outreach

Jordyn Reed, Administrator, provides an update on website changes and an update on the Center's utilization of Facebook.

Expansion Capacity

Jordyn Reed presents an update on progress with the clinical scheduling tool program.

Nursing Scholarship Program

Jordyn Reed, Administrator, provides an update on existing scholarship recipients and an overview of awards for the current award year.

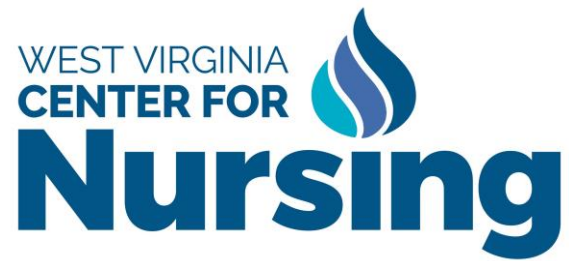
Maintaining an Active Board

Gerald Bragg provides an update on progress with filling the four open board seats that need appointments. Board members discuss options to reach out to potentially interested parties.

Nursing Academy Grant Program

Jordyn Reed, Administrator presents the final reports of the 2021 Nursing Academy Grant Program. Final reports were not approved due to there not being the presence of a quorum.

Adjournment: Gerald Bragg moves to adjourn the meeting at 10:39 am.



Following the conclusion of this meeting, all board members were invited to vote via survey on the items that needed approval before the end of the year. A majority of board members voted on the needed items and a record of those decisions can be found in the attachment.