

Board of Directors

Wednesday, November 29th, 2022 1:00 pm
 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

GERALD BRAGG,
 CHAIR

- Approval of meeting minutes from July 2022 Board of Director's Meeting
- Other Business
 - CDS Request
 - Federal Bill for Funding for Nursing Workforce Centers
 - LOCEA/LOCHRA Report Approval

FINANCIAL REPORTS

GERALD BRAGG,
 CHAIR

- Approval of financial reports from:
 - July 2022
 - August 2022
 - September 2022
 - October 2022
- FY2022 Revenue Report
- Update on Center Funding (Cynthia Persily)

NURSING DATA

JORDYN REED,
 ADMINISTRATOR

- Update on nursing data collection, evaluation, and dissemination.
 - General Nursing Survey Reports
 - Nursing Faculty Survey

COLLABORATION AND OUTREACH

JORDYN REED,
 ADMINISTRATOR

- Nursing Shortage Commission
- WV DOE LPN Coordinator and Instructor Presentation
- UC ADN Orientation
- Ben Franklin Career Center Advisory Board
- WVONL Strategic Planning
- WVU Grand Rounds
- WVJC Charleston Advisory Committee
- Girl Scouts Collaboration

WEBSITE AND ONLINE OUTREACH

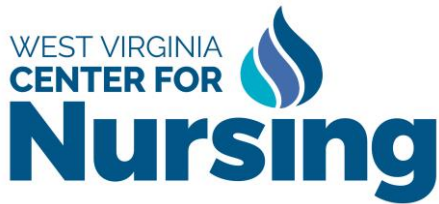
GERALD BRAGG,
 CHAIR

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

CAPACITY FOR EXPANSION OF NURSING

GERALD BRAGG,
 CHAIR

- Update on the clinical scheduling tool



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<p>WV NURSING SCHOLARSHIP PROGRAM</p>	<p>JORDYN REED, ADMINISTRATOR</p>
<ul style="list-style-type: none"> November 2022 Nursing Scholarship Report 	
<p>MAINTAINING AN ACTIVE BOARD</p>	<p>GERALD BRAGG, CHAIR</p>
<ul style="list-style-type: none"> Update on reappointment's letter sent to the Governor's Office. 	
<p>GRANT PROGRAMS</p>	<p>GERALD BRAGG, CHAIR</p>
<ul style="list-style-type: none"> Update on Nursing Academy Grants Discussion of Alternative Nursing Pipeline Activity Funding 	
<p>FUTURE BOARD MEETINGS</p>	
<p>Wednesday, January 18, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p> <p>Wednesday, March 15th, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p> <p>Wednesday, May 17th, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p> <p>Wednesday, July 19th, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p> <p>Wednesday, September 20th, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p> <p>Wednesday, November 15th, 2023 – 10:30 a.m. – 12:00 p.m. Zoom Conference Call or In Person at WVHEPC Offices</p>	