

Board of Directors

Wednesday, September 15, 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:
 - May 2021
- Other business

Gerald Bragg, Chair

FINANCIAL REPORTS

- Approval of financial reports from:
 - May 2021
 - June 2021
 - July 2021
 - August 2021
- FY2021-2022 Revenue Report

Gerald Bragg, Chair

NURSING DATA

- Update on nursing data collection, evaluation, and dissemination.
 - Nursing Faculty Surveys
 - Nursing Employer Survey
 - Nurses Who Left Survey
 - General Nursing Survey
- LPN Supply Data Dashboard

Jordyn Reed, Administrator

COLLABORATION AND OUTREACH

- Nursing Career Pathways Workgroup
- DOL Grant Application
- WIOA – WV Nursing Scholarship Collaboration
- National Conference of State Nursing Workforce Centers 2021
- Future of Nursing Collaboration Team Meeting 2021
- WVNA Collaboration
- Mental Health Wellness Conference
- UC ASN Orientation
- Garnet Advisory Meeting
- Data Committee Reorganization

Jordyn Reed, Administrator

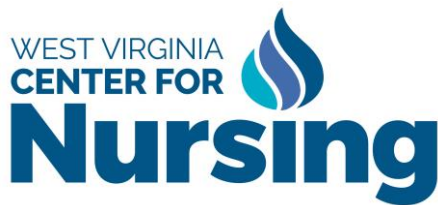
WEBSITE AND ONLINE OUTREACH

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

Jordyn Reed, Administrator

CAPACITY FOR EXPANSION OF NURSING PROGRAMS

Gerald Bragg, Chair



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- Update on clinical scheduling tool

WV NURSING SCHOLARSHIP PROGRAM

Jordyn Reed, Administrator

- July 2021 Nursing Scholarship Report
 - Review of Recruitment and Retention Committee decision on 2021-2022 WVNSP award levels and GPA criteria

MAINTAINING AN ACTIVE BOARD

Gerald Bragg, Chair

- Report on Board Appointments

NURSING ACADEMY GRANT PROGRAM

Gerald Bragg, Chair

- Progress update with 2021 Nursing Academy grants

FUTURE BOARD MEETINGS

Wednesday, November 17, 2021 – 9:30 a.m. – 11:00 a.m. Zoom Conference Call