## WV Center for Nursing

Statewide Education Planning Committee January 8, 2009 at 1:00 p.m. WV Higher Education Policy Commission President's Conference Room; 9<sup>th</sup> Floor

## Agenda

- I. Call to Order
- II. Approval of Minutes- None to approve, First Meeting
- III. Executive Director Report
- IV. Old Business
- V. New Business
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for April 9, 2009 at 1:00 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.