

WV Center for Nursing
Operations Subcommittee
January 19, 2007
9:00 a.m.
WV Higher Education Policy Commission
President's Conference Room; 9th Floor

Agenda

- I. Call to order
- II. Approval of minutes from meeting of September 29, 2006
- III. Executive Director's Report
- IV. Old Business
 - A. Recognition program
 - B. Advisory Committee
 - C. Retreat
- V. New Business
 - A. September 2006 monthly financial report
 - B. October 2006 monthly financial report
 - C. November 2006 monthly financial report
 - D. Digital forum renewal
 - E. Website
 - F. Stationary
 - G. Display board
 - H. Meeting schedule
- VI. Strategic Plan
- VI. Announcements
- VIII. Next Meeting Date and Adjournment