

WV Center for Nursing
Recruitment & Retention Committee
January 4, 2008 at 1:30 p.m.
WV Higher Education Policy Commission
President's Conference Room; 9th Floor

Agenda

- I. Call to Order
- II. Approval of Minutes, September 14, 2007
- III. Executive Director's Report
 - A. Bluefield State College request for financial assistance and clinical rotation
- IV. Old Business
 - A. ASN/BSN Articulation Subcommittee
 - B. Scholarship programs report
 1. Faculty
 2. Student
 3. Emergency Fund
 - C. Recruitment & Retention Grant program report
 - D. CareerPace
 1. Addition of healthcare agencies to CareerPace project
 - E. Clinical Scheduling Program
 - F. Aging Workforce Conference report
- V. New Business
 - A. Survey responses from Scholarship recipients
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

The next meeting is scheduled for April 4, 2008 at 1:30 p.m. in the President's Conference room at the offices of the WV Higher Education Policy Commission.

The Board will move through the agenda as time permits therefore some items may be addressed at a time other than the one listed. If you are interested in a particular topic please contact the Board office prior to the meeting to determine the best time to arrive.