

WV Center for Nursing

Board of Directors Meeting

April 20, 2007

9:00 a.m. – 1:00 p.m.

WV Higher Education Policy Commission, Charleston, WV

Agenda

- I. Call to order
- II. Approval of minutes for January 12th and February 1st meetings
- III. Executive Director's Report
- IV. Old Business
 - A. Website
 - B. Appointments and Reappointments
 - C. Annual Workforce Meeting, San Francisco
- V. New Business
 - A. Aging Workforce Conference
 - B. Attendance at Advisory Committee Meetings
 - C. Links to Website, e.g., Rewarding Quarterly Performance and the Role of Nursing
 - D. State Journal
 1. Compass Ad
 - E. 2007 Annual Report
 - F. Board Retreat, Fall 2007
 - G. Advisory Meeting, Fall 2007
- VI. Sub-Committee Reports
 - A. Advisory
 1. Spring Meeting
 2. Committee assignments
 - B. Data
 1. Demand Survey
 - C. Executive
 - D. Nomination
 - E. Operations
 - F. Planning
 1. Strategic Plan – Action Plan
 - G. Recruitment & Retention Initiatives
 1. Career Pace
 2. Celebrating Nursing Excellence
 3. Clinical scheduling program
 4. Scholarship program
 5. Articulation
 - H. WV Workforce Development

- VII. Legislative Issues
 - A. License Plate
- VIII. Strategic Plan
- IX. Announcements
- X. Next Meeting Date and Adjournment

Next meeting is scheduled for July 13, 2007 at 9:00 a.m. at the offices of the WV Higher Education Policy Commission, 1018 Kanawha Boulevard, East, in Charleston, WV.