## **WV Center for Nursing**

Recruitment & Retention Subcommittee June 15, 2007 1:30 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 from meeting of March 9th
- III. Executive Director's Report
- IV. Old Business
  - A. Articulation Subcommittee
  - B. Scholarship Program
    - 1. Student information
    - 2. Awards report
  - C. CareerPace
  - D. Clinical Scheduling Program
  - E. Celebrating Nursing Excellence recognition program
- V. New Business
  - A. Addition of healthcare agencies to CareerPACE project
  - B. 2007 2008 Scholarships/Grants/Loans Program
- VI. Strategic Plan
  - A. Review changes of Plan relevant to the Subcommittee
- VI. Announcements
- VII. Next Meeting Date and Adjournment
  - A. August 10, 2007 at 1:30 p.m.; President's Conference Room; 9<sup>th</sup> Floor, at WV Higher Education Policy Commission, Charleston, WV