

WV Center for Nursing
Operations Subcommittee
August 25, 2006
9:00 to 10:00 a.m.
WV Higher Education Policy Commission
9th Floor Conference Room

Agenda

- I. Call to order
- II. Approval of minutes from meeting July 14, 2006
- III. Executive Director's Report
- IV. Old Business
 - A. Signature authority for Executive Director
 - B. "WV Finest" Recognition program
 - C. Laptop computer purchase
 - D. Advertising in State Journal publication "Compass"
- V. New Business
 - A. July 2006 Monthly Financial Report
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment