

**WV Center for Nursing**  
Recruitment & Retention Committee  
September 14, 2007 at 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
- III. Executive Director's Report
- IV. Old Business
  - A. Articulation Subcommittee
  - B. Scholarship/Grants/Loans Program (2007-2008)
    1. Scholarships RN/LPN Schools
    2. Faculty
    3. Emergency Fund
    4. R&R Grants
  - C. CareerPace
  - D. Clinical Scheduling Program
  - E. Celebrating Nursing Excellence Recognition Program
  - F. Aging Workforce Conference
  - G. Request for Bluefield State college for Psych Rotation
- V. New Business
  - A. Addition of healthcare agencies to CareerPACE project
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

*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.*