

**WV Center for Nursing**  
Operations Committee  
September 21, 2007 at 9:00 a.m.  
President's Conference Room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

**Agenda**

- I. Call to order
- II. Approval of minutes
- III. Executive Director's Report
- IV. Old Business
  - A. Aging Workforce Conference
    1. Sponsorships
    2. Attendance
  - B. Scholarship/Grants/Loan program 2007-08
  - C. Internal Audit
  - D. Revised 2007-08 Budget
  - E. "Celebrating Nursing Excellence"/RN Board Gala
  - F. Benedum Grant
    1. AssistMed
    2. Interim Report
- V. New Business
  - A. Addition of new facilities to CareerPace
    1. St. Joseph's, Parkersburg
    2. Hospice House, Huntington
  - B. Purchasing Card Audit
- VI. Strategic Plan
- VII. Announcements
- VIII. Next Meeting Date and Adjournment

*The Committee 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 West Virginia Center for Nursing Executive Director at 558-0838 prior to the meeting to determine the best time to arrive.*