

**WV Center for Nursing**  
Operations Committee  
Friday, October 9, 2009 at 9:00 am  
President's Conference Room, 9<sup>th</sup> Floor  
WV Higher Education Policy Commission

Conference call # - 1.866.453.5550

Call in PIN # - 3424868#

**Agenda**

- I. Call to order
- II. Approval of minutes, August 21, 2009
- III. Old Business
  - A. Gala
  - B. Scholarship Program
- IV. New Business
  - A. July 2009-2010 budget reports
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, January 15, 2009 at 9:00 am

*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.*