

WV Center for Nursing
Operations Committee
Friday, July 15, 2011 at 9:00 am
President's Conference Room, 9th Floor
WV Higher Education Policy Commission

Agenda

Conference Call: 1.866.453.5550

Call In Pin: 3424868#

- I. Call to order
- II. Approval of minutes, March 11, 2011
- III. Old Business
 - A. Healthy Nurse conference
- IV. New Business
 - A. February 2011 budget reports
 - B. March 2011 budget reports
 - C. April 2011 budget reports
 - D. Thomas Health Systems scrubs budget for Jr. Nurse Academy 2011
 - E. 2011 – 2012 Proposed Scholarship Funding from Recruitment and Retention Committee
 - F. Printer and copier
 - G. Financial Audit of June 30, 2011
- V. Strategic Plan
- VI. Announcements
- VII. Next Meeting Date and Adjournment

The next meeting is scheduled for Friday, September 9, 2011 at 9:00 am in the President's Conference room at the offices of the WV Higher Education Policy Commission.

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.