

West Virginia Center for Nursing
Board of Directors Meeting
October 25, 2013 at 1:30 PM
WV Higher Education Policy Commission
President's Conference Room, 9th Floor

Conference Call # - 1.866.453.5550
Conference Pin # - 3424868#

Agenda

- I. Call to Order
- II. Approval of Minutes: September 27, 2013
- III. Old Business
 - A. Appointment/Reappointment of Board of Directors from June 2006 Update and Progress
 - B. Appointment/Reappointment of Board of Directors from June 2008 Update and Progress
 - C. Appointment of LPN staff nurse Board Member
 - D. Appointment of LPN Board Member Representative
 - E. Scholarship Program 2013-2014
 - F. Data Collection Status of Agreement
 - G. Report for Legislature
 - H. Office Staff
- IV. New Business
 - A. P-Card Report Approvals
 - B. Meeting with Legislative Lawyer
 - C. Possibility of Reinstating the Celebrating Nursing Excellence Gala
 - D. Staff's meeting with Dream Creative on the Website
- V. Committee Reports- On Hold
 - A. Advisory
 - B. Planning
 - C. Research & Data
 - D. Executive
 - E. Nominations and Election of Offices
 - F. Recruitment and Retention Initiatives
 - G. Operations
 - H. Statewide Educational Planning Committee

- I. WV Workforce Development Report
- VI. Strategic Plan
- VII. Executive Session
 - Executive Session – In accordance with Chapter 6, Section 4(2)(A), of the Code of West Virginia, Executive Sessions may be held by governmental agencies to discuss certain matters. All motions arising from the discussion during the Executive Session shall be made and voted on in an open meeting immediately following an Executive Session**
- VIII. Open Session Motions Pertaining to Executive Session
- IX. Announcements
- X. Future Meeting Dates:
 - A. Friday, November 22, 2013
 - B. Friday, December 20, 2013/No Meeting in December?