

**WV Center for Nursing  
Board of Directors**

**Agenda**

October 28, 2005  
3:00 p.m. – 4:30 p.m.  
9<sup>th</sup> Floor Conference Room  
WV Higher Education Policy Commission

- 3:00 p.m. Call to Order and Review of Minutes
- 3:15 p.m. Mission Statement Development
- 3:30 p.m. Reports from Subcommittee Meetings
- Recruitment and Retention Initiatives -- Chair, Amy Campbell
  - Planning and Research -- Chair, Dottie Oakes
  - Operations – Mary Beth Barr, Chair
  - Executive Director Search – Chair, Cynthia Persily
- 4:30 p.m. Adjourn