



Board of Directors Meeting
Friday, January 15, 2016
9:30 AM – 11:00 PM

Agenda

- I. Call to Order
- II. Approval of Minutes and Strategic Plan:
Friday, November 13, 2015
- III. Financials/Expense Approvals
- IV. **Strategic Priorities:**
 - A. **Nursing Scholarship Program**
 1. Program Activity Update
 2. Scholarship Program Operations – Brian Weingart
 - a. Program Guidelines (web site postings)
 - b. Award Cycles
 - c. Service Obligation Tracking
 - ECSI
 - Student letter and employment verification form
 - d. Online Application
 - e. Promissory Note
 - B. **Nursing Workforce Shortage**
 1. National Nursing Workforce Forum membership/Conference
 2. Career Handbook Revisions
 3. Student Success Summit
 4. Nurse Unity Day, February 17, 2016
 5. Collaborations/Partnerships Graph
 - C. **Nursing Workforce Shortage Data**
 1. RN/LPN Renewal Data Analysis
 2. Updated Workforce Survey
 3. Health Workforce Technical Assistance Center
<http://www.healthworkforceta.org/>
 - D. **WVCN Website**
 1. Website Posting Policy draft
 2. Utilization Reports
 3. Repository for Nursing Faculty Positions/Resumes

4. Updates:
 - a. Strategic Plan
 - b. Current Law and Legislative Rule
 - c. Board member bios and photos

E. Expansion Capacity of Nursing Programs/Resources

1. Clinical Scheduling Program
2. Nursing Faculty Survey/Data

F. WVCN Board of Directors

1. Appointment/Reappointment of Board of Directors
2. WVCN Organizational Chart/ Sub Committees
3. Bylaws Review
4. Policy and Procedure Review
5. WVCN Advisory Council
6. Contacts for Information Requests
7. Decision Process for policy endorsement

G. Legislature

1. Legislative Oversight Commission on Education Accountability report

V. Committee Reports-Deferred

VI. 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

VII. Open Session Motions Pertaining to Executive Session

VIII. Announcements

**IX. Future Board Meetings 2016: 9:30 – 11:00 am, Presidents Conference Room
HEPC Offices, 9th Floor
March 18, May 20, July 15, September 16 and November 18.**