

**WV Center for Nursing
Board of Directors**

Agenda

November 18, 2005
3:00 p.m. – 4:30 p.m.
9th Floor Conference Room
WV Higher Education Policy Commission

- 3:00 p.m. Call to Order and Review of Minutes
- September 23, 2005 minutes
 - October 28, 2005 minutes
- 3:10 p.m. Presentation by Executive Director Candidate
- 3:45 p.m. Mission Statement Development
- 4:00 p.m. Review of Draft Budget
- 4:15 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