

AGENDA

WV Center for Nursing Board
Teleconference Call
August 26, 2005
3:00 to 4:30 p.m.
WV Higher Education Policy Commission Office
1018 Kanawha Boulevard, East, Charleston
9th Floor Conference Room

- 3:00 p.m. Welcome and Introductions
- Cynthia Persily, Board Chair
- 3:10 p.m. Approval of May 24th minutes
- Cynthia Persily, Board Chair
- 3:15 p.m. Recommendations on Meeting Schedule for Full Board
- Full Board
- 3:20 p.m. Establishment of working teams of the Board
- Full Board
- 3:30 p.m. Schedule next team meetings and appoint co-chairs
- Full Board
- 3:45 p.m. Discussion of Executive Director search process and salary range
- Full Board
- 4:30 p.m. Adjourn