| **2023 WVNA First Quarter Board Meeting** **AGENDA****April 25, 2023 – 7pm**  |
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| **DISCUSSION** | **LEADER** |
| 1. **Call to Order**
2. **Roll Call and Conflicts of Interest Disclosure**
3. **Past Minutes Approval**
 | **President Wilson** |
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| 1. **Treasurer Report**
2. **President Report**
3. **CEO Report - State of the Association**
4. **Committee Reports**
5. **Bylaws, Policy and Procedures**
6. **DEI Committee**
7. **Events**
8. **HP&L**
9. **Membership**
10. **Nominations and Awards**
11. **West Virginia Nurse**
12. **Adhoc Workforce Initiative**
13. **WV Nursing Organizations & Organizational Affiliate**
14. **WV Center for Nursing**
15. **WV Future of Nursing**
16. **WVSNA**
17. **WVUSNA**
18. **Nursing Organizational Affiliates**
* **WV Affiliate of the ACNM**
* **WVANA**
* **WVASN**
* **WVONL**
 | **Brad Phillips****President Wilson****Julie Huron****Luke Velickoff, Chair** **Donte Newsom, Chair****Chair Open** **Jodi Biller, Chair****Anitra Ellis, Chair****Toni DiChiacchio, Chair****Moira Tannenbaum, Chair****Open** **Open, WVNA representative** **Brenda Keefer, WVNA representative** **WVSNA - Tonya Taylor, Advisor****WVUSNA President or Advisor** **President, Beth Hughs Ross****President, Kellon Smith****President, Mindy Liller****President, Susan Russell** |
| 1. **Old Business**
2. WV MAATEC – HIV Outbreak
3. WVNA Retreat - Strategic Planning, Review HP&L Statement, and review Policy & Procedures
4. December WVNA Board Orientation
5. **New Business**

A. WVNA VP appointment B. WVNA ScholarshipsC. SOAR – request for sponsorship1. **Adjourn**
 | **President Wilson****Sara Vincelli****President Wilson****President Wilson****President Wilson** |
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