



Nebraska Center for Nursing Board Meeting AGENDA

March 22, 2019 – 9:30 a.m.

Cornhusker State Industries, Room C
800 Pioneers Blvd, Lincoln NE 68502

All items known at the time of distribution of this agenda are listed. A current agenda is available in the office of the Licensure Unit, 1st Floor, State Office Building, 301 Centennial Mall South, Lincoln, NE. Times listed for agenda items and meeting conclusion are estimates. For more information about this meeting, contact Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov.

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| 9:30 | Call to Order, Roll Call, Declaration of a Quorum

Announcement: <i>A current copy of the Open Meetings Act is available in the room.</i> | 10:05 | Strategic Plan work |
| 9:35 | Introduction of New Board Member Sheila Bjerrum

Adoption of the Agenda

Approval of November 16, 2018 Minutes

Budget Report | 12:00 | Lunch |
| 9:45 | Review of CFN Biennial Report as distributed (hard copy provided at meeting) | 12:30 | Report on Strategic Goal #1 Data |
| 9:55 | President's Report
- Nebraska Action Coalition Conference
- National Forum Information | 1:00 | Report on Strategic Goal #2 Collaboration |
| | | 1:30 | Report on Strategic Goal #3 Promotion
CFN Social Media Updates <ul style="list-style-type: none">• Website• Facebook |
| | | 2:15 | Foundation Updates <ul style="list-style-type: none">• Specialty License Plates |
| | | 2:30 | Conclusion and Adjournment |

2019 Scheduled Board Meetings: May 17, 2019, July 19, 2019, Sept. 20, 2019, Nov. 22, 2019.

If auxiliary aids or reasonable accommodations are needed to attend a meeting, contact the Licensure Unit at (402) 471-4376 (voice); or for persons with hearing impairments, call the Nebraska Relay System at 711 prior to the meeting date. Advance notice of seven (7) days is needed when requesting an interpreter.