

NEBRASKA CENTER FOR NURSING (CFN) BOARD MEETING

NOVEMBER 20, 2015 – 9:30 a.m.

**CORNHUSKER STATE INDUSTRIES, ROOM C
800 PIONEERS BLVD, LINCOLN, NE 68502**

For additional information, please contact: Sherri Joyner at (402) 471-0469 or sherri.joyner@nebraska.gov

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, Nebraska State Office Building, 1st Floor, 301 Centennial Mall South, Lincoln, NE. Times assigned for discussion of each agenda item and meeting conclusion are only estimates. The Board reserves the right to reorder the agenda as needed.

9:30 Call to Order-Dr. Liane Connelly, Chair

Roll Call / Declaration of a Quorum

Announcement: *A current copy of the Open Meetings Act is available within the room.*

9:35 Adoption of the Agenda

Approval of the Consent Agenda

- March 13, 2015 Board Meeting Minutes
- September 25, 2015 Board Meeting Minutes

9:40 Budget Review

10:10 Break

10:20 Center for Nursing's Mission, Charter, and Goals

12:00 Working Lunch (Continue Work on Mission, Charter and Goals)

1:30 Web Page Purchase – Review Decision and Make Plans to Implement

1:45 Facebook Page – Review Decision and Make Plans to Implement

2:00 Determination of meeting schedule for 2016

2:15 Conclusion and Adjournment

Next Meeting: TBD

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

