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## Nebraska Center for Nursing Board Meeting AGENDA

May 18, 2018 – 9:30 a.m.

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

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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](mailto:sherri.joyner@nebraska.gov).

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

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

**9:35 Adoption of the Agenda**

**Approval of Meeting Minutes:**

- January 19, 2018
- March 16, 2018

**Public Meeting Notification**

**9:40 Board Vacancies**

**9:45 Budget Report**

- Current Budget Status Report
- Budget Request for Fiscal Year '19

**9:50 CFN Social Media Updates**

- Website
- Facebook

**10:05 National Forum of State Nursing Workforce Centers Annual Conference (June 6-8, 2018, Chicago IL)**

**10:10 CFN Foundation Updates**

**10:20 Nursing Workforce Data Model**

- Technical Report
- Stakeholder Meetings

**10:40 Break**

**10:50 Strategic Planning**

**12:00 Lunch**

**12:30 Strategic Planning (Continued)**

**2:30 Conclusion and Adjournment**

**Upcoming Board Meetings: July 20, 2018; Sept. 21, 2018; Nov. 16, 2018**

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.