

Board Issues Meeting Agenda

Quartz Mountain State Lodge – Apache Room
22469 Lodge Road
Lone Wolf, Oklahoma
580-563-3003

Thursday, October 15, 2009 at 1:00 p.m.

Friday, October 16, 2009 at 8:30 a.m.

1. Call to Order
2. Roll Call and Declaration of a Quorum
3. Educational Session - Continued Competency
4. Board discussion regarding NCLEX or AUA Certification candidates with history of arrests/convictions
5. Environmental Scan
6. Strategic Planning for FY2012 – FY2016
7. Adjournment