LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING October 24, 2006

NOTICE

The Administrative Committee will meet on Tuesday, October 24, 2006 following the adjournment of the Compliance and Credentialing Committee Meetings at the Cook Conference Center, Zink Conference Room.

<u>A G E N D A</u>

- 1. Call to Order
- 2. Roll Call
- 3. Minutes Approval of July 26, 2006 Administrative Committee Meeting
- 4. Vice President's Report and Fourth Quarter Financial Report (July 1, 2006 – September 30, 2006)
- 5. Executive Director's Report
- 6. <u>Old Business</u>
 6.1 Disaster Relief Permits Rulemaking
 6.2 Strategic Plan Discussion
 6.3 Update to Building Located at 17373 Perkins Road, Baton Rouge, Louisiana
- 7. <u>New Business</u> 7.1 2007 – 2008 Budget
- 8. Adjournment

Posted: 10/16/06