

LOUISIANA STATE BOARD OF NURSING

ADMINISTRATIVE COMMITTEE MEETING **OCTOBER 20, 2009**

NOTICE

The Administrative Committee will meet on Tuesday, October 20, 2009 following the adjournment of the Practice and Education Committee Meetings at the Louisiana State Board of Nursing's Board Room located at 17373 Perkin's Road, Baton Rouge, LA 70810

AGENDA

1. Call to Order
2. Roll Call
3. Minutes - Approval of July 21, 2009 Administrative Committee Meeting
4. Vice President's Report and First Quarter Financial Report
(July 1, 2009 – September 30, 2009)
5. Executive Director's Fourth Quarter Report
(July 1, 2009 – September 30, 2009)
6. Old Business
None
7. New Business
 - 7.1 Proposed 2010-2011 Budget
 - 7.2 Strategic Planning/governance project proposal (Committee to meet with Consultant at 4:30pm)
 - 7.3 Proposed 2010 Meeting Dates (To Be distributed)
8. Adjournment