



North Agenda

Date: Feb 11, 2022

Time: 11:00 AM – 12:00 PM

Zoom Meeting Link: Join Zoom Meeting

<https://sjeccd-edu.zoom.us/j/98720245956?pwd=d1BJWHp6OUd3ZUY0N3hnNm1MQWswQT09>

Meeting ID: 987 2024 5956

Passcode: 027938

Overview

1. Welcome Back
 - a. Type name and organization into the chat
2. Approval of Meeting Minutes-Quarterly Mtg. 12/3/2021
3. Review Agenda

Continued Business

1. Treasurer's Report (Janis)
 - a. COADN Rep at ACNL- Sponsored by COADN-north
2. Elections process update (Enna)
 - a. VP transition to President Elect
 - b. VP & Secretary scheduled for elections
3. Updates on COADN Goals
 - a. Faculty Shortage
 - i. Nursing Faculty RJV- Bay Area (Lynette)
 - b. Nursing Director Retention and Succession Planning
 - i. Mentorship survey update (Laura)
 - ii. Sponsor new directors or AD to attend OADN Leadership Training
 - c. Clinical Displacement Check in (Janis)
4. Other

New Business

1. Fall 2022 conference planning (Enna/Marcia/Kitty)
 - a. Complete fall 2022 conference planning survey
2. Scholarships committee
3. Announcements/Celebrations
4. Other
5. Upcoming Dates
 - a. March 17th & 18th COADN Spring Conference (South)- schedule pending
 - b. COADN Meeting May 6th, 9am-12pm
 - c. Fall COADN/CACN Conference- October 19th-21st, 2022

i. Monterey Plaza Hotel & Spa