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**KENTUCKY BOARD OF NURSING**  
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Andy Beshear  
Governor

Governance Committee Meeting Agenda

**DATE:** Thursday, January 15, 2026  
**TIME:** 10:00 AM EDT via Zoom  
**LOCATION:** Kentucky Board of Nursing Office, Louisville, KY

- I. Call to Order
- II. KBN Mission Statement
- III. Old Business
  - a. November Governance Committee Meeting Minutes (Attachment – 1)
  - b. Review financial report (Attachment – 2)
- IV. Strategic Planning (Attachment – 3)
- V. New Business
- VI. Informational
- VII. Other
- VIII. Adjournment

Prepared by: Jeffrey R. Prather, General Counsel

Reviewed by: Anne Veno, Vice President

All materials, other than this agenda, are confidential until acted upon by the Board and should not be disclosed without the advice of the KBN General Counsel.

All meetings are open to the public. Should you have any questions, please contact Jeffrey Prather at  
[Jeffrey.prather@ky.gov](mailto:Jeffrey.prather@ky.gov), 502-338-2851.