



Annual Board of Directors Meeting  
 Tuesday, December 13, 2022 – 8:00 a.m.  
 Embassy Suites at USF – Magnolia Room 2<sup>nd</sup> Floor  
 3705 Spectrum Boulevard  
 Tampa, FL 33612

Agenda:

Breakfast	8:00 a.m. to 8:30 a.m.
Orientation to the Florida Center for Nursing Board of Directors	
Welcome & Introductions	8:30 a.m. to 8:45 a.m.
FCN Overview <ul style="list-style-type: none"> <li>• History of FCN</li> <li>• Statute § 464.0195</li> <li>• Goals</li> <li>• FY 2022 statutory requirements</li> </ul>	8:45 a.m. to 9:45 a.m.
Break	9:45 a.m. to 10 a.m.
FCN Structure <ul style="list-style-type: none"> <li>• Org chart</li> <li>• State collaborations</li> <li>• National collaborations</li> </ul> Statute § 464.0196 <ul style="list-style-type: none"> <li>• Membership</li> <li>• Responsibilities</li> <li>• Chairperson and Officers</li> <li>• Subcommittees</li> </ul>	10 a.m. to 11 a.m.
Break	11 a.m. to 11:15 a.m.
FCN Leadership & Communication Structure <ul style="list-style-type: none"> <li>• Chairperson &amp; ED collaboration</li> <li>• Board meetings</li> </ul> FCN headquartered at USF <ul style="list-style-type: none"> <li>• State entity</li> <li>• Located at USF Tampa campus</li> </ul> State institution regulations <ul style="list-style-type: none"> <li>• Sunshine law</li> <li>• Travel guidelines</li> </ul>	11:15 a.m. to 12:15 p.m.
Lunch	12:15 p.m. to 1:00 p.m.

**Florida Center for Nursing  
Board of Directors Business Meeting**

Call to Order and Roll call	1 p.m. to 5 p.m.
Executive Director Job Description, Salary & Evaluation	
Elect Executive Director	
Elect Chairperson (placeholder)	
Break	
FCN Priorities: <ul style="list-style-type: none"><li>• Research</li><li>• Education</li><li>• Work Environment</li><li>• Policy</li></ul>	
Mission, Vision, Values	
Proposal Approvals <ul style="list-style-type: none"><li>• Recruitment programs</li><li>• Retention programs</li><li>• Clinical faculty and preceptor programs</li></ul>	
Finance	
Other Matters	
Upcoming Meetings	
Adjourn	