



Quarterly Board of Directors Meeting

Thursday, September 14, 2023 at 9:00 a.m.

Keiser University, Flagship Campus

2600 N. Military Trail, West Palm Beach, FL 33409

Mission: The Florida Center for Nursing is established to research and address issues of supply and demand for nursing, including issues of recruitment, retention, and utilization of nurse workforce resources.

Vision: The Florida Center for Nursing is the definitive source for information, research, and strategies addressing the dynamic workforce needs of nursing in Florida.

Values: Responsibility, Integrity, Inclusivity, Transparency, Bravery

AGENDA

Call to Order and Roll Call	9:00 a.m. to 9:15a.m.
Welcome & Introductions	
FCN Statutory changes	9:15 a.m. to 9:30 a.m.
FCN Evolving Organizational Structure	9:30 a.m. to 9:40 a.m.
FCN Strategic Planning <ul style="list-style-type: none"> • Core Values • Activities 	9:40 a.m. to 10:40 a.m.
Break	10:40 a.m. to 10:55 a.m.
FCN Infrastructure <ul style="list-style-type: none"> • Bylaws • Policy & Procedure <ul style="list-style-type: none"> ○ BOD travel justification process 	10:55 a.m. to 11:15 a.m.
Presentation from the Florida Board of Nursing Executive Director, Mr. Joe Baker	11:15 a.m. to 12:00 p.m.

Lunch	12:00 p.m. to 1:00 p.m.
FCN Quarterly Impact Review	1:00 p.m. to 2:00 p.m.
FCN Board Subcommittees <ul style="list-style-type: none"> • Finance Committee • Research Committee 	2:00 p.m. to 3:00 p.m.
Break	3:00 p.m. to 3:15 p.m.
National Forum of State Nursing Workforce Centers update	3:15 p.m. to 4:00 p.m.
Other Matters	4:00 p.m. to 5:00 p.m.
Upcoming Meetings <ul style="list-style-type: none"> • Wednesday, December 13, 2023, at AdventHealth Wesley Chapel • Tentative: Thursday, March 21, 2024, location TBD • Tentative: Thursday, June 27, 2024, location TBD 	
Adjourn	