



Quarterly Board of Directors Meeting

December 13, 2023

AdventHealth Wesley Chapel Healing Plaza

2590 Health Way, Wesley Chapel, FL 33544

Healing Plaza Classroom

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. – 9:15 a.m.
Welcome & Introductions	
Happy Anniversary to the FCN BOD	9:15 a.m. – 9:30 a.m.
Strategic Planning <ul style="list-style-type: none"> • Mission, Vision, Values • Goals 	9:30 a.m. – 10:30 a.m.
Break	10:30 a.m. – 10:45 a.m.
Bylaws	10:45 a.m.- 11:45 a.m.
Lunch	11:45 a.m. – 12:45 p.m.
Quarterly Updates <ul style="list-style-type: none"> • FCN Impact presented by Executive Director, Dr. Rayna Letourneau • Update from Research Committee presented by Dr. Jackie Munro 	12:45 p.m. – 2:30 p.m.

<ul style="list-style-type: none">• Update from Finance Committee presented by Dr. Robert Keiser• Update from Florida Board of Nursing presented by Executive Director, Mr. Joe Baker	
Break	2:30 p.m. – 2:45 p.m
Academic-Practice Partnerships	2:45 p.m. – 3:45 p.m.
Other Matters	3:45 p.m. – 5:00 p.m.
Upcoming Meetings <ul style="list-style-type: none">• Thursday, March 14, 2024 at Riveroak Technical College	
Adjourn	

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