



Quarterly Board of Directors Meeting

Thursday, March 14th, 2024

Riveroak Technical College

415 Pinewood Dr. SW

Live Oak, FL 32064

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 vision of the Florida Center for Nursing is to ensure that the health care needs of the residents and visitors of Florida are met by a competent and sufficient nursing workforce.

Values: Accountability, Integrity, Respect, Courage

AGENDA

Call to Order and Roll Call	9:00 am
Welcome and Introductions	
Approval of December 2023 minutes	9:30 am – 9:40 am
Key Findings Nursing Education Report, 2023 NCLEX Report, 2023 Impact Reports	9:40 am - 10:45 am
Break	10:45 am - 11:00 am
FCN Bylaws	11:00 am – 11:45 am
Policies and Procedures Attendance Policy, BOD Allowance Procedure	11:45 am - 12:00 pm
Lunch	12:00 pm – 1:00 pm
Performance Appraisal Committee FY24	1:00 pm – 1:15 pm
National Forum of State Nursing Workforce Centers	1:15 pm – 1:25 pm
SB 7016	1:25 pm – 1:45 pm
Strategic Planning	1:45 pm – 2:30 pm
AdventHealth/St. Leo University Partnership	2:30 pm – 2:45 pm
Break	2:45 pm – 3:00 pm

The Florida Center for Nursing is proudly headquartered at the University of South Florida College of Nursing

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Updates from Executive Director	3:00 pm - 4:00 pm
Other Matters	4:00 pm - 5:00 pm
Upcoming Meetings <ul style="list-style-type: none">• Thursday, June 13th, 2024, at USF (Room TBD)• Thursday, September 12th, 2024 (Location TBD)• Tuesday, December 3rd, 2024 (Location TBD)• Wednesday, March 5th, 2025 (Location TBD)	
Adjourn	

Agenda updated 3/12/2024 at 11:09am.