



**Quarterly Board of Directors Meeting**

Thursday, June 13, 2024

USF Tampa Campus  
**USF Children’s Medical Services, Room CMS 3007**  
 13101 Bruce B. Downs Blvd.  
 Tampa, FL 33620

**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**

Welcome Breakfast	8:45-9:00
Call to Order and Roll Call	9:00-9:30
Introductions	
Approval of March 2024 Minutes	9:30-9:45
Financial update and wrap up (Informational) <ul style="list-style-type: none"> <li>• FS 464.0196(3)(g): To seek and accept nonstate funds for sustaining the center and carrying out center policy.           <ul style="list-style-type: none"> <li>○ USF Foundation (FCN donations via license renewals and website)</li> <li>○ In-Kind</li> <li>○ Grants</li> </ul> </li> <li>• Finance Committee Report</li> </ul>	9:45-10:15
Research Committee Update (Informational)	10:15-10:30
Break	10:30-10:45
Performance Appraisal Committee- Executive Session Vote to approve Annual Appraisal of Executive Committee	10:45-11:15



Strategic Planning (Informational)	11:15-12:00
Lunch with USF College of Nursing Leadership	12:00-1:00
Update from Florida Board of Nursing Executive Director, Mr. Joe Baker	1:00-1:30
Long term care workforce presented by Ms. Joanne Hoertz	1:30-2:00
Florida Center for Nursing Reports <ul style="list-style-type: none"> <li>• From Executive Director, Rayna Letourneau, PhD, RN</li> <li>• From BOD Chairperson, Louisiana Louis, DNP, APRN, PMHNP-BC</li> <li>• Comments received from Public via FCN website</li> <li>• Brief updates from FCN Board of Directors</li> </ul>	2:00-3:30
Other Matters	3:30-4:00
Upcoming Meetings <ul style="list-style-type: none"> <li>• Thursday, September 12, 2024, location TBD</li> <li>• Tuesday, December 3, 2024, location TBD</li> <li>• Wednesday, March 5, 2025, location TBD</li> </ul>	4:00-4:30
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