



## Quarterly Board of Directors Meeting

Thursday, September 12, 2024

### Fort Myers Technical College

800 Michigan Ave,  
Fort Myers, FL 33916

#### **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	We commit to delivering the FCN's statutory goals.
Integrity	We practice high ethical standards through interpersonal and interprofessional relationships.
Respect	We cultivate collaborative partnerships that promote access for everyone.
Courage	We take bold steps to create innovative best practices to advance the nursing profession.

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

12901 Bruce B. Downs Blvd., MDC 22 | Tampa, FL 33612 | [www.flcenterfornursing.org](http://www.flcenterfornursing.org)



## AGENDA

Welcome Breakfast	8:30 a.m.
Introductions	
Call to order and roll call	9:00 a.m.
Approval of June 13, 2024 Minutes	9:05 a.m.
FCN Well-Being Advisory Board <ul style="list-style-type: none"> <li>• Vote to approve proposed FCN Well-Being advisory board</li> </ul>	9:10 a.m.
FCN Bylaws <ul style="list-style-type: none"> <li>• Vote to FCN Bylaws charter</li> <li>• Vote to approve FCN Bylaws changes</li> <li>• Vote to approve FCN Travel Policy</li> </ul>	10:00 a.m.
Break	10:30 a.m.
BOD Committee Updates <ul style="list-style-type: none"> <li>• Purpose and membership of committees</li> </ul>	10:45 a.m.
BOD Allowance process FY23 and FY24	11:00 a.m.
Strategic Planning	11:15 a.m.
Lunch	12:15 p.m.
Florida Board of Nursing update	2:00 p.m.
Executive Director updates	2:30 p.m.
Break	3:15 p.m.
BOD Individual updates	3:30 p.m.
Public comments	4:00 p.m.
Matters Arising <ul style="list-style-type: none"> <li>• FNP pass rates</li> <li>• Other</li> </ul>	4:30 p.m.
Upcoming Meetings <ul style="list-style-type: none"> <li>• Tuesday, December 3, 2024, Tampa, FL</li> <li>• Wednesday, March 5, 2025, Tallahassee, FL</li> <li>• FY25 Quarter 4, FY26 Quarter 1 and Quarter 2 - TBD</li> </ul>	
Adjourn	

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