



Quarterly Board of Directors Meeting

Tuesday, December 3, 2024

University of South Florida

Marshall Student Center-MS 3700

4103 USF Cedar Circle

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 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:

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|----------------|---|
| 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



AGENDA
12/3/2024

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| Arrival | 8:45 - 9:00 am |
| Call to order and roll call | 9:00 am |
| Approval of September 2024 minutes | 9:05 am |
| Strategic Planning | 9:15 - 12:00 pm |
| Lunch | 12:00 - 1:00 pm |
| Florida Board of Nursing update | 1:00 - 1:30 pm |
| Research Committee update | 1:30 - 2:00 pm |
| Executive Director updates | 2:00 - 2:45 pm |
| Break | 2:45 - 3:00 pm |
| Public Comments | 3:00 - 3:30 pm |
| Chairperson & Chairperson- Elect updates | 3:30 - 4:00 pm |
| Director updates | 4:00 - 5:00 pm |
| Upcoming Meetings <ul style="list-style-type: none"> • FY25 Q3 - Wednesday, March 5, 2025, Tallahassee, FL • FY25 Q4 - Wednesday, June 18 - Location TBD • FY26 Q1 - Thursday, September 18 - Location TBD • FY26 Q2 - Wednesday, December 10 - Location TBD | |
| Adjourn | |

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