



Quarterly Board of Directors Meeting

Wednesday, June 18, 2025

University of South Florida

College of Nursing

MDN 3002 (Dean's Conference Room)

12901 Bruce B. Downs Blvd.

Tampa, FL 33612

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.

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AGENDA

Wednesday, June 18, 2025, at 9:00 AM – Morning Session

1. Welcome, Call to order and roll call
2. Approval of March 3, 2025, minutes
3. Recognition of Board of Directors Officers
4. Statutory Updates
5. Strategic Planning

Wednesday, June 18, 2025, at 1:00 PM – Afternoon Session

6. Committee Business
 - a. Finance
 - b. Bylaws
 - c. Research
 - d. Performance Appraisal
7. Florida Board of Nursing update
8. Executive Director update
9. Chairperson update
10. Chairperson Elect update
11. Individual Director updates
12. Upcoming Meetings
 - a. FY26 Quarter 1, Thursday, September 18, 2025, in Avon Park
 - i. Community event scheduled September 17, 2025
 - b. FY26 Quarter 2, Wednesday, December 10, 2025
13. Adjourn

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