



**Florida Center for Nursing  
Quarterly Board of Directors Meeting Agenda**

Thursday, September 18, 2025, 9:00 a.m. ET

**South Florida State College**  
600 West College Drive  
Avon Park, FL 33825

**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 health care needs of the residents and visitors of Florida are met by a competent and sufficient nursing workforce.

**Values:**

Accountability	We commit to deliver on the Florida Center for Nursing's statutory goals to the nursing profession, the residents, and visitors of Florida.
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 risks 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)

## **Meeting Agenda**

1. Welcome, call to order and roll call
2. Approval of June 18, 2025, minutes
3. FCN Committee Business
  - a. Bylaws Committee
    - i. Review of current policies
      1. Appraisal of ED Performance Policy
      2. Attendance Policy
      3. Ethics Policy
      4. Media Relations Policy
      5. Meeting Policy
      6. Mission, Vision, Values Policy
      7. Travel Policy
    - ii. Approval of policies with edits
  - b. Finance Committee
  - c. Performance Appraisal Committee
    - i. Executive Director Evaluation
    - ii. Executive Director Stipend
  - d. Research Committee
4. Strategic Planning
5. NCLEX Special Codes
6. Review of current workforce trends and the Florida Health Care Workforce Projections 2022-2037 report
7. Florida Board of Nursing update
8. Executive Director's update
9. Chairperson's update
10. Directors' updates
11. Tour of South Florida State College Health Science Building

## **Upcoming FCN meetings**

1. Board of Directors
  - a. Wednesday, December 10, 2025, location to be determined
  - b. Wednesday, March 4, 2026, location to be determined
  - c. Thursday, June 11, 2026, location to be determined

- 2. FCN Committees
  - a. Bylaws Committee
    - i. February 2026
    - ii. August 2026
  - b. Finance Committee
    - i. January 2026
    - ii. May 2026
  - c. Performance Appraisal Committee
    - i. July 2026
    - ii. August 2026
  - d. Research Committee
    - i. November 13, 2025
    - ii. April 2026