



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

Wednesday, December 10, 2025, 9:00 a.m. ET

University of South Florida
12901 Bruce B. Downs Blvd.
College of Nursing
MDC 22
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 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

Meeting Agenda

1. Welcome, call to order and roll call
2. Approval of September 18, 2025, minutes
3. FCN Committee Business
 - a. Bylaws Committee
 - b. Finance Committee
 - c. Performance Appraisal Committee
 - d. Research Committee
4. Florida Board of Nursing update
5. Legislative update
6. NCSBN Dashboard
7. Executive Director's update
8. Chairperson's update
9. Directors' updates

Upcoming FCN meetings

1. Board of Directors
 - a. Wednesday, March 4, 2026, Tallahassee Memorial, Tallahassee, FL (tentative location)
 - b. Thursday, June 11, 2026, University of South Florida, Tampa, FL
2. FCN Committees
 - a. Bylaws Committee
 - i. February 10, 2026
 - ii. August 2026
 - b. Finance Committee
 - i. January 22, 2026
 - ii. May 2026
 - c. Performance Appraisal Committee
 - i. July 2026
 - ii. August 2026
 - d. Research Committee
 - i. April 7, 2026
 - ii. November 19, 2026