



Florida Center for Nursing Finance Committee Meeting

Date: January 22, 2026

Time: 10:00 a.m.

Location: Teams - Virtual

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 deliver on 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.



Meeting called to order at 10:02 a.m.

Members in attendance: Dr. Robert Keiser, Ms. Julianne Colle, Ms. Kristina Cloversettle, and Ms. Joanne Hoertz

FCN Staff: Dr. Rayna Letourneau, Ms. Jessica Gelabert, and Ms. Ana Sanchez

Recorder: Ms. Ana Sanchez

Agenda and Notes:

- Review of Fiscal Year 2025
 - Ms. Gelabert presented a summary of fund totals, expenditures, and balances for the close of Fiscal Year 2025.
- Mid-year review of Fiscal Year 2026
 - Ms. Gelabert presented a forecast for Fiscal Year 2026 expenses and projected fund balances.
- Fiscal Year 2027 budget plan
 - The budget schedule and plan for Fiscal Year 2027 is expected to follow a process similar to prior years.
- Strategic updates
 - Dr. Letourneau presented updates on ongoing initiatives supporting the goals outlined in the strategic plan.
- Other matters
 - A recommendation was made to hold Finance Committee meetings annually. The charter will be reviewed and discussed at the next full Board of Directors meeting.

Meeting adjourned at 10:33 a.m.

Next meeting

Date and time to be determined.