



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

Wednesday, March 4, 2026, 9:00 a.m. ET

Tallahassee Memorial Healthcare
1300 Miccosukee Road
Tallahassee, FL 32308

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:

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| 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
2. Call to order and roll call
3. Approval of December 10, 225, minutes
4. Strategic Planning
 - a. Review Vision Statement, Mission Statement, Values and definitions
5. Well-Being Advisory Board
6. FCN Committee Business
 - a. Bylaws Committee
 - b. Finance Committee
 - i. Review of committee charter
 - c. Performance Appraisal Committee
 - d. Research Committee
7. Florida Board of Nursing update
8. Key findings from *The State of Nursing Education in Florida: 2026 Report*
9. Legislative Updates
10. National Forum of State Nursing Workforce Centers Update
11. Executive Director's update
12. Chairperson's update
13. Directors' updates

Upcoming FCN meetings

1. Board of Directors
 - a. Thursday, June 11, 2026, Tampa, Florida
 - b. Tuesday, September 29, 2026, location to be determined
 - c. Tuesday, December 8, 2026, Tampa, Florida