



**Florida Center for Nursing
Bylaws Committee Meeting Agenda**

Date: August 18, 2026

Time: 11:00 a.m. EST

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 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.

Agenda:

1. Review Bylaws Committee Charter
2. Annual review of FCN Bylaws
3. Annual review of Board of Director Process and Policies
 - a. Bylaws Committee Policy Review Process
 - b. Appraisal of Executive Director Performance Policy
 - c. Attendance Policy
 - d. Ethics Policy
 - e. Media Relations Policy
 - f. Meeting Policy
 - g. Mission, Vision, and Values Policy
 - h. Travel Policy