



April 23 – 24, 2009  
FCN Board Meeting Summary

BOD Members: Tina Menna, Chair; Jane Cebelak, Vice Chair; Dora Krauss, Treasurer; Ava Abney, Joey Bulfin, Janice Hoff, Ann Hubbard, Leslie Kent, Marsha Martin, Louise Pitts, Lisa Plowfield, Ruth Stiehl

Guests: Emily Furlong, Senior Program Manager, Philanthropy & Nonprofit Leadership Center, Rollins College  
Mari Yentzer Rains, Organization Development & Training Consultant, Florida Institute of Government, University of Central Florida

Staff: Mary Lou Brunell, Executive Director; Jennifer Nooney, Associate Director: Research; Angie Ross, Assistant Director: Workforce Programs; Michelle Yore, Assistant Director: Workforce Research Programs; Cathy Lewis, Executive Secretary – recording

- Minutes and Summary of March 13, 2009 approved.
- Treasurer's Report: Dora reported the Center is within budget and variances were explained. Trust Fund and Research Foundation account discussed. Sponsored bills promoting voluntary contributions to FCN operations at the time of licensure renewal continue to move through the House and Senate.
- Research/Research & Workforce Analysis Committee Report: Jen gave an update on new reports released and projects in process. The minimum dataset project is a grant-funded project that involves 30 states in an effort to standardize collection of nurse supply, demand, and education data. Jen and Mary Lou serve as Co-PI's.
- FCN Operations Update: Mary Lou reported the Center is on target with 2008-09 Deliverables. Team Florida to host Education Capacity Summit in Orlando, FL on June 1 & 2, 2009. Retention & Recruitment Funded Projects for CY 2009 selected six projects for funding totaling \$74,030.25. FCN staff attended, gave presentations, and presented a poster at the 7<sup>th</sup> Annual Nurse Workforce Conference, Taking the Long View.
- Roles & Responsibilities of Nonprofit Board: Emily Furlong, Senior Programmer at the Rollins Philanthropy & Nonprofit Leadership provided Board Member orientation.
- Strategic Planning Session: Mari Rains, UCF Institute of Government facilitated strategic planning session.
- Next Meeting: Thursday, July 16, 2009  
Friday, July 17, 2009  
Orlando, Florida