



FCN Board Meeting Summary July 9, 2004

BOD Members: Andrea Gregg, Chair; Leah Kinnaird, Vice Chair, Susie White, Secretary, Barbara Alford, Lee Huntley, Nancy McGovern, Karine Siplon, Wanda Thomas, Kathryn Whitson

Staff: Mary Lou Brunell – Executive Director, Cathy Lewis – Executive Secretary, Jo Ann Miller – FCN Support Staff

- ◆ The minutes and summary of the May 14, 2004 approved
- ◆ Report of the Executive Director: Deliverables for FY 2003-04 completed; FCN contract for FY 2004-05 signed; met with Palm Healthcare Foundation staff regarding 3-year staffing model study; FCN relocation to Research Pavilion – Suite 220; appointed to National Advisory Committee charged with establishing a national forum/organization for state workforce centers; elected to FNA Nominating Committee and will serve as Chair; elected Treasurer of 2-1-1 Advisory Board.
- ◆ Strategic Plan – Endorsements have been received from Florida Association of Colleges of Nursing; Florida Association of Directors of Nursing Administration/LTC; Florida Council of Nursing Education Administrators; Florida Healthcare Association; Florida League for Nursing; Florida Nurses Association; Florida Organization of Nurse Executives and South Florida Hospital & Healthcare Association. One page handout for Statewide Strategic Plan presented
- ◆ Board Business – BOD reviewed and revised committee structure to reflect current efforts and the Statewide Strategic Plan. The revised FCN committee structure is:
 - Executive Committee
 - Finance Committee
 - Research Committee
 - Education Committee
 - Practice Environment Committee
 - Bylaws CommitteeThe newly formed committees held preliminary meetings to discuss functions and needed resources, such as external members representing specific areas of expertise.
- ◆ Due to schedule conflicts the BOD meeting scheduled for September 10 needs to be changed.
- ◆ New FCN office location (phone numbers and mailing address unchanged):
12424 Research Parkway, Suite 220
Orlando, FL 32816-3224

Next Meeting: Date for meeting will be determined and posted on the FCN website.