



## October 15, 2009 FCN Board Meeting Summary

BOD Members: Tina Menna, Chair; Jane Cebelak, Vice Chair; Dora Krauss, Treasurer; Jackie Gonzalez, Secretary; Joey Bulfin, Janice Hoff, Ann Hubbard, Leslie Kent, Jane Mass, Louise Pitts, Lisa Plowfield, Jean Wortock

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 July 16/17, 2009 approved with editorial change.
- Staff Updates: Updates included: Deliverable 1 & 2 submitted and met in full. Staff is on target with remaining deliverables. Call for Proposals for the 2010 Retention & Recruitment Funded Projects released. 2009 Annual Report and Workforce Survey for Nursing Programs went live on October 1, 2009. Nurse Employer Survey officially concluded on September 25, and the surveys will go to data entry on October 7. The Center received \$470,000 from the Blue Foundation (recipient of PIN Grant) to conduct the project *Promoting the Use of Simulation Technology in Florida Nurse Education* from September 2009 through August 2011.
- Treasurer's Report: Dora Kruss, Chair reported Finance Committee met October 7, 2009. The Center is within budget and variances were explained. Trust Fund and Research Foundation account discussed.
- Goals & Objectives Board Committee Reports: Goals & Objectives 1 – 5 discussed. Following discussion, the revised objectives approved by consensus. Donations accepted by check or credit card posted on Center home page. Process for tracking BOD presentations approved. BOD to send information via email to Cathy Lewis. BOD Roles & Responsibilities approved by consensus.
- Next Meeting: Thursday, January 21, 2010  
Friday, January 22, 2010  
Orlando, FL