Quarterly Board of Directors Meeting

Wednesday, June 21, 2023 – 9:00 a.m.

USF Center for Advanced Medical Learning Simulation (CAMLS)

124 S. Franklin St., Tampa FL 33602

**Mission**: Strategically and innovatively address the issues of nursing supply and demand to meet the needs of the people of Florida by:

* Developing and implementing strategies, building evidence to support best practices, and providing recommendations for systemic changes;
* Generating and disseminating credible information to the public, professional organizations, healthcare providers, educational institutions, and legislators;
* Encouraging and coordinating the development of academic-practice partnerships; and
* Identifying and promoting recognition, reward, and licensure renewal activities for nurses and future nurses.

**Vision**: The Florida Center for Nursing is the definitive source for information, research, and strategies addressing the dynamic workforce needs of nursing in Florida.

**Values**: Responsibility, Integrity, Inclusivity, Transparency, Bravery

**AGENDA**

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| Call to Order and Roll Call | 9:00 a.m. to 9:05 a.m. |
| Welcome & Introductions |
| Review statutory changes for new year | 9:05 a.m. to 9:15 a.m. |
| Review appointments | 9:15 a.m. to 9:30 a.m. |
| Board allowance and per diem |
| FCN Bylaws   * Determine co-chair * Establish finance committee * Establish research committee | 9:30 a.m. to 10:30 a.m. |
| Break | 10:30 a.m. to 10:45 a.m. |
| Strategic Planning | 10:45 a.m. to 12:00 p.m. |
| Lunch (on your own) | 12:00 p.m. to 1:00 p.m. |
| Performance Appraisal of FCN Executive Director (executive session) | 1:00 p.m. to 2:30 p.m. |
| Presentation from the CareerSource Florida, Ms. Susan Bosse | 2:30 p.m. to 3:30 p.m. |
| Break | 3:30 p.m. to 3:45 p.m. |
| Social Media Policy | 3:45 p.m. to 3:50 p.m. |
| FCN quarterly impact report | 3:50 p.m. to 4:15 p.m. |
| Other Matters | 4:15 p.m. to 5:00 p.m. |
| Upcoming Meetings   * June 2023 * September 2023 * December 2023 * March 2024 * June 2024 |
| Adjourn |

Local food options:

* On site – Café on first floor of CAMLS offering a fully stocked fridge of “grab and go” items
* Off-site- under a 10-minute walk from CAMLS
  + Breakfast- Starbucks, Caffé Fresco & Marketplace, The Corner Cafe & Deli
  + Lunch/Dinner- Hattricks, Harpoon Harry’s Crab House, The Pint & Brew

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