

Annual Board of Directors Meeting Tuesday, December 13, 2022 – 8:00 a.m. Embassy Suites at USF – Magnolia Room 2nd Floor 3705 Spectrum Boulevard Tampa, FL 33612

Agenda:

Orientation to the Florida Center for Nursing Board of elcome & Introductions	8:30 a.m. to 8:45 a.m. 8:45 a.m. to 9:45 a.m.
elcome & Introductions	
	8:45 a.m. to 9:45 a.m.
N Overview	
History of FCN	
• Statute § 464.0195	
• Goals	
FY 2022 statutory requirements	
eak	9:45 a.m. to 10 a.m.
N Structure	10 a.m. to 11 a.m.
Org chart	
State collaborations	
National collaborations	
tute § 464.0196	
• Membership	
• Responsibilities	
Chairperson and Officers	
• Subcommittees	
eak	11 a.m. to 11:15 a.m.
N Leadership & Communication Structure	11:15 a.m. to 12:15 p.m.
Chairperson & ED collaboration	
Board meetings	
N headquartered at USF	
State entity	
Located at USF Tampa campus	
te institution regulations	
Sunshine law	
Travel guidelines	
nch	12:15 p.m. to 1:00 p.m.

Call to Order and Roll call Executive Director Job Description, Salary & Evaluation Elect Executive Director Elect Chairperson (placeholder) Break FCN Priorities: Research Education Vork Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings Adjourn	Florida Center for Nursing		
Executive Director Job Description, Salary & Evaluation Elect Executive Director Elect Chairperson (placeholder) Break FCN Priorities:			
Elect Executive Director Elect Chairperson (placeholder) Break FCN Priorities:	Call to Order and Roll call	1 p.m. to 5 p.m.	
Elect Chairperson (placeholder) Break FCN Priorities: Research Education Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Executive Director Job Description, Salary & Evaluation		
Break FCN Priorities: Research Education Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Elect Executive Director		
FCN Priorities: Research Education Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Elect Chairperson (placeholder)		
Research Education Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Break		
 Education Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	FCN Priorities:		
 Work Environment Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Research		
Policy Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Education		
Mission, Vision, Values Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Work Environment		
Proposal Approvals Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	• Policy		
 Recruitment programs Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings 	Mission, Vision, Values		
 Retention programs Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings 	Proposal Approvals		
Clinical faculty and preceptor programs Finance Other Matters Upcoming Meetings	Recruitment programs		
Other Matters Upcoming Meetings	Retention programs		
Other Matters Upcoming Meetings	Clinical faculty and preceptor programs		
Upcoming Meetings	Finance		
	Other Matters		
Adjourn	Upcoming Meetings		
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