



National Coalition for Literacy

Board Meeting

December 11, 2024

10:00-11:30 AM EST

Virtual:

Zoom Link: <https://us02web.zoom.us/j/87851683583?pwd=rFvZWrwJAx99W9gPmARXdMzBcEWw4n.1>

Zoom Meeting ID: 878 5168 3583 Passcode: 644933

Expected Attendees:

Board Members:	Jody Angelone, Cynthia Bell, Rachel DeVaughan, Todd Evans (Treasurer), Jamie Harris (Vice President), Chrissie Klinger, Kevin Maher (Secretary), Tom Nash, Eric Nesheim (President), Christy Rhodes, Randy Tillery, Gwenn Weaver
Ex officio:	Jeff Fantine (<i>executive director</i>), Deborah Kennedy (<i>senior consultant</i>)
Note-taker:	Michele Diecuch

AGENDA

1. Meeting Business

- Approval of the minutes of the November 13 meeting (Kevin) (*see draft attached*)

2. Executive Director's report (Jeff)

- Transition Activities
- PIAAC Cycle 2 Release
- WIOA Reauthorization Update
- Upcoming Activities

3. ALL IN Partnership Agreement Status (Eric, Jeff)

4. Finance and development report (Todd)

- Statement of Financial Position and Budget v. Actuals (*see attached pdf files*)
- Other updates

5. Membership committee report (Jamie, Jeff)

- Plan for 2025 membership renewals

6. Communications committee report (Kevin, Jeff)

- Social media updates
- "Sentenced" documentary

8. Other business

9. Fall-winter 2024-2025 board meeting dates

- January 15
- February 12
- March 12
- April 9

10. Coming events

- Mountain Plains Adult Education Association Conference, February 18-20, Albuquerque, NM
- TESOL International Convention, March 18-25, Long Beach, CA
- COABE National Conference, March 30-April 2, Dallas, TX
- ALA Annual Conference & Exhibition, June 26-30, 2025, Philadelphia, PA

