



National Coalition for Literacy

Board Meeting

January 15, 2025

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 December 11 meeting (Kevin) (*see draft attached*)

2. Executive Director Report (Jeff and Deborah)

- Review of 2024 Annual Report (Deborah)
- Monthly ED Report (Jeff)
 - WIOA Reauthorization Update
 - Preparing for New Congress/Administration
 - Literacy Caucus – Policy Recommendations w/ All IN
 - All IN Partnership Agreement Signed
 - CEF Membership Renewal
 - Strategic Planning
 - Upcoming Activities

3. Finance and Development Report (Todd)

- Statement of Financial Position and Budget v. Actuals (*see attached pdf files*)
- Review of Draft 2025 Budget (*see attached draft*)
- Other updates

4. Membership Committee Report (Jamie, Jeff)

- Plan for 2025 membership renewals
- Review Draft Membership Renewal Form

5. Communications Committee Report (Kevin, Jeff)

- Social media updates

6. Other Business

7. Upcoming Board and Member Meeting Dates

- Board Meeting - February 12 (10-11:30 a.m. EST)
- Board Meeting - March 12 (10-11:30 a.m. EST)
- Board Meeting - April 9 (10-11:30 a.m. EST)
- Board Meeting – May 21 (2-4:00 p.m. EST)
- Member Meeting – May 22 (9:30 a.m. – 3:30 p.m. EST)

8. 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
- 2025 AEFL Week – September 14-20. 2025