



National Coalition for Literacy

Board Meeting

February 12, 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:	Todd Evans as Michele Diecuch will be absent

AGENDA

1. Meeting Business

- Approval of the minutes of the January 15 meeting (Kevin) (*see draft attached*)

2. Executive Director Report (Jeff)

- Monthly ED Report (Jeff)
 - Visit to DC
 - Issues & Policy Update
 - Strategic Planning
 - Upcoming Activities

3. Finance and Development Report (Todd)

- 2025 Still Under Development – Will Provide 2025 Budget and Updated Financial Stmtts in March
- Other updates

4. Membership Committee Report (Jamie, Jeff)

- Membership renewal update

5. Communications Committee Report (Kevin, Jeff)

- Social media updates

6. Other Business

7. Upcoming Board and Member Meeting Dates

- Board Meeting - March 12 (10-11:30 a.m. EST)
- Board Meeting - April 9 (10-11:30 a.m. EST)
- **Board Meeting – May 14 (2-4:00 p.m. EST)**
- **Member Meeting – May 15 (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
- National Skills Coalition Summit, May 5-7, Washington, DC
- ALA Annual Conference & Exhibition, June 26-30, 2025, Philadelphia, PA
- **2025 AEFL Week – September 14-20, 2025**