



# National Coalition for Literacy

## Board Meeting

March 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> )
Guests:	Laura Weisel, Lauren Osowski
Note-taker:	Michele Diecuch

## AGENDA

### 1. Meeting Business

- Approval of the minutes of the February 12 meeting (Kevin) (*see draft attached*)

### 2. Executive Director Report (Jeff)

- Monthly ED Report (Jeff)
  - Issues & Policy Update
  - Scenario Planning – Shift in Advocacy Efforts
  - Strategic Planning – Revisioning (Team Introduction)

### 3. Finance and Development Report (Todd)

- Review & Approve 2025 Budget
- Review Monthly Financial Statements
- Funds Development Discussion

### 4. Membership Committee Report (Jamie, Jeff)

- 2025 Membership renewal update
- Changes to Individual Membership Considerations

### 5. Communications Committee Report (Kevin, Jeff)

- Communications Planning / Committee

### 6. Other Business

#### 7. Upcoming Board and Member Meeting Dates

- 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)**
- Board Meeting – June 11 (10-11:30 a.m. EST)
- No Board Meeting in July
- Board Meeting – August 13 (10-11:30)
- **Board Meeting – September 17 (2-4:00 p.m. EST)**
- **Member Meeting – September 18 (9:30 a.m. – 3:30 p.m. EST)**

#### 8. Coming events

- 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**
- AAACE Conference – October 6-10, Cincinnati, OH
- National Center for Families Learning Conference – November 2-5, 2025 – Charlotte, NC