



National Coalition for Literacy

Board Meeting

April 9, 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, Meghan McBride, 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 March 12 meeting (Kevin) (*see draft attached*)

2. Executive Director Report (Jeff)

- Monthly ED Report (Jeff)
 - Issues & Policy Update
 - Strategic Planning
 - May Board and Member Meetings

3. Finance and Development Report (Todd)

- Review Monthly Financial Statements
- Funds Development Discussion

4. Membership Committee Report (Jamie, Jeff)

- 2025 Membership Update
- Individual and "Other" Membership Considerations

5. Communications Committee Report (Kevin, Jeff)

- LinkedIn and FB
- Communications Committee

6. Other Business

- TESOL and COABE Conference Highlights

7. Upcoming Board and Member Meeting Dates

- **Board Meeting – May 14 (1-3:00 p.m. EST) in-person and virtual**
- **Member Meeting – May 15 (9:30 a.m. – 3:30 p.m. EST) in-person and virtual**
- 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) in-person and virtual**
- **Member Meeting – September 18 (9:30 a.m. – 3:30 p.m. EST) in-person and virtual**

8. Coming events

- 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