



National Coalition for Literacy

Board Meeting

August 13, 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 (*executive director*)

Note-taker: Michele Diecuch

AGENDA

1. Meeting Business

- Approval of the minutes of the June 11 meeting (Kevin) (*see draft attached*)

2. Executive Director Report (Jeff)

- Federal Funding/Policy Updates
- Hill Visits on August 11 (w/ TESOL, NSC and ProLiteracy)
- Board Member Nominating Committee / Election
- September Board and Member Meetings
- AEFL Week
- Strategic Planning

3. Finance and Development Report (Todd)

- Review Monthly Financial Statements
- Funds Development Discussion

4. Membership Committee Report (Jeff)

- 2025 Membership Update

5. Communications Committee Report (Kevin, Jeff)

- LinkedIn and FB
- Communications Committee

6. Other Business

7. Upcoming Board and Member Meeting Dates

- September Board and Member Mtgs during AEFL week
- **Board Meeting – September 17 (1-3:00 p.m. EST) in-person and virtual**
- **Member Meeting – September 18 (9:30 a.m. – 3:30 p.m. EST) in-person and virtual**
- October 8 (10-11:30 a.m. EST)
- November 12 (10-11:30 a.m. EST)
- December 10 (10-11:30 a.m. EST)

8. Coming events

- **2025 AEFL Week – September 14-20, 2025**
- AAACE Conference – October 6-10, Cincinnati, OH
- MAEA Conference – October 16-17, Bangor, ME
- National Center for Families Learning Conference – November 2-5, 2025 – Charlotte, NC