



# National Coalition for Literacy

## Board Meeting

September 17, 2025

1:00-5:00 PM EST

In Person & Virtual

### Location:

American Library Assoc. at 1615 New Hampshire Ave NW, First Floor, Washington, DC 20009

### Virtual:

**Zoom:** <https://us02web.zoom.us/j/89095825830?pwd=jppRkaceipZciYWIZmasFLU4cHCQa.1>

**Meeting ID: 890 9582 5830 – Passcode: 407330 – Telephone: 305-224-1968**

### 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> )
Invited – Incoming:	John Chick (AAACE-CABEL), Jake Hofstetter (MPI), Lauren Osowski – Treasurer (Proliteracy), Tony Peyton (NCFL)
Strategic Plan Team:	Laura Weisel, Lauren Osowski
Note-taker:	Michele Diecuch

## AGENDA

### Business Meeting 1-2:00 p.m.

#### 1. Meeting Business

- Approval of the minutes of the June 13 meeting (Kevin) (*see draft attached*)

#### 2. Executive Director Report (Jeff)

- AEFL Week
- Board Members / Officers

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

- Review Monthly Financial Statements

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

- 2025 Membership Update

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

- Communications Committee

#### 6. Other Business

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

- October 8 (10-11:30 a.m. EST)
- November 12 (10-11:30 a.m. EST)
- December 10 (10-11:30 a.m. EST)
- Discussion about Future Board and Member Meetings

#### 8. Coming events

- 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

#### **Strategic Planning: 2:00 – 5:00 p.m.**

#### Review Draft

#### Discussion about Strategic Priorities:

- Operational Funding
- Advocacy
- Public Awareness
- Building Stakeholder Partnerships
- Building System Capacity for Adult Education & Literacy