



National Coalition for Literacy

Board Meeting

October 8, 2025

10:00 – 11:00 a.m. EST

Virtual:

Zoom: <https://us02web.zoom.us/j/87851683583?pwd=rFvZWrwJAx99W9gPmARXdMzBcEWw4n.1>

Meeting ID: 878 5168 3583 - Passcode: 644933 - Telephone: 305-224-1968

Expected Attendees:

Board Members: Eric Nesheim (President), Meghan McBride (Vice President), Kevin Maher (Secretary), Lauren Osowski (Treasurer), Jody Angelone, Cynthia Bell, John Chick, Jamie Harris, Jake Hofstetter, Tom Nash, Tony Peyton, Gwenn Weaver

Ex officio: Jeff Fantine (*executive director*)

Note-taker: Michele Diecuch

AGENDA

1. Call the Meeting to Order (President, Eric Nesheim)
2. Meeting Business
 - Approval of Minutes – September 17, 2025 Board Meeting (Kevin)
 - Announce NCL Board Officers (Eric)
 - Eric (President), Meghan (Vice President), Kevin (Secretary), Lauren (Treasurer)
 - Board Orientation Plans (Eric)
3. Executive Directors Report (Jeff)
 - Members Meeting & AEFL Week Debrief
 - Future Member Activities / Events
 - Strategic Planning Update
 - ALL IN Transition Status
4. Finances (Lauren, Jeff)
 - Review Monthly Statements
 - Building Revenue Strategies
5. Membership (Meghan, Jeff)
 - Review 2025 Membership Report
 - Building Membership Strategies

6. Communications (Kevin, Jeff)
 - Social Media
 - Website
7. Other Business
 - Upcoming Board Meetings: November 12th and December 10th (10-11:30 a.m. EST)
 - Upcoming Member 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
 - Items to address at next board meeting?
8. Call to Adjourn Meeting (Eric)