



ARKANSAS CENTER FOR NURSING, INC.

1123 S. University Avenue, Suite 800 • Little Rock, Arkansas 72204
Email: arcenterfornursing@gmail.com Web: www.arcenterfornursing.org

ACN Annual Membership Meeting

November 28, 2023

5:00 pm

Virtual Via Zoom

<https://us02web.zoom.us/j/82617976073?pwd=QkpYZ3JyWDZ5VTZjdIZhTUIlWXFTUT09>

Meeting ID: 826 1797 6073

Passcode: 047396

- I. **CALL TO ORDER**
- II. **APPROVAL OF 2022 ANNUAL MEETING MINUTES**
- III. **EXECUTIVE DIRECTOR UPDATE**
- IV. **COMMITTEE UPDATES**
 - a. Administrative Committees:
 - i. Finance
 - ii. Nominating
 - b. Leadership
 - c. Education
 - d. Practice
 - e. Data Resource and Reporting
- V. **STRATEGIC PLAN 2024-2027**
 - a. Voting Instructions
- VI. **BOARD OF DIRECTORS CANDIDATES**
 - a. Voting Instructions
- VII. **BYLAW AMMENDMENT**
 - a. Voting Instructions
- VIII. **NEXT STEPS**