



Family, Career and Community Leaders of America, Inc. Summary of the 2023 August Board of Directors Meeting

Dear Constituents,

The Family, Career and Community Leaders of America (FCCLA) National Board of Directors recently held its first meeting of the year at National Headquarters in Herndon, Virginia. The Committees of the Board presented their reports, and discussion was held on old and new business.

The Communications and Membership Committee focused on defining post-secondary membership and remodeling Alumni and Associates. The Finance Committee reviewed the monthly financial statements and prepared for the upcoming annual audit. The Program Committee discussed post-secondary partnership opportunities, ideas to promote the full scope of the Career Pathways, and reimagining the National Fall Conference. All committees reviewed the Strategic Plan and Program of Work and identified areas where they can provide support.

The Board of Directors is continuing its work on the proposed revisions to the Bylaws and Purposes. The Board completed their review and update of the proposed changes to the Purposes. They are in the final stages of edits to the Bylaws with a plan to vote on the finalized proposed amendments at their November meeting. The Bylaw and Purposes revisions will be released to the FCCLA membership following this meeting. The Board of Directors is developing a schedule for webinars and town halls to explain the rationale for the revisions and answer questions. The voting delegates will vote on the revised Bylaws and Purposes at the 2024 National Leadership Conference Business Session in Seattle, Washington.

The following items were approved during this meeting:

- A list of locations for the 2024 National Fall Conference to explore contracting.
- Annual updates to the Policies and Procedures Manual. (An updated copy will be available on FCCLA's Website and Portal.)
- Annual updates to the national staff Personnel Manual.
- The reopening of the Secondary School Administrator Board Representative position for applications. The criteria and application can be found on FCCLA's Website or in the State Adviser Update.

The Board of Directors will meet again on November 1, 2023, to continue the work of the organization.

Sincerely,

Mary Jo Kohl

2023-2024 National Board of Directors Chair

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