

AGENDA
NAHMA Board of Directors Meeting
The Fairmont Hotel, Washington, DC
Mon., Oct. 23, 2017
4:00–5:15 pm

1. Welcome, Introductions and President’s Remarks – Michael Johnson, President
2. Approval of Minutes from March 2017 Meeting, Nancy Evans, Secretary
3. Recognition of Officer and Board members with expiring terms; welcome of newly elected Board members
4. Financial Report (Peter Lewis, Treasurer)
 - A. Review of Latest 2017 Financial Statement
 - B. Review of Dashboard Report for YTD 2017
 - C. Review and Approval of FY 18 Budget
5. **Update and discussion: NAHMA’s Strategic Plan (2017-2022)**
 - A. Review of Advocacy Matrix
 - B. Review of Strategic Dashboard Report
 - C. Review of implementation Activities
6. Public Policy Discussion – Issues to Bring Forward from Joint Policy Committee Meeting (Larry Keys and Chairs)
7. NAHMA Educational Foundation Report (Melissa Fish-Crane, Chair)
8. Executive Director’s Report (Kris Cook)
9. New Business
 - Potential collaboration or RFP for interpretation services?
 - Apprenticeship program for maintenance staff being discussed by AHMAAs
10. Old Business
 - Board conference calls via Zoom – is it working?
11. Adjourn