

**AGENDA**  
**NAHMA Nominating Committee**  
**Parc 55 Hotel, San Francisco, CA**  
**Wednesday, June 15, 2016**  
**10:30 – 11:30 am**

**(Closed Meeting)**

1. Welcome – Gianna Solari, Chair, Immediate Past President of NAHMA
2. Discussion: Process and Timeline for NAHMA Officer and Board Nominations and preliminary discussion of potential candidates  
*Reference Documents:* Leadership Development Process; List of Executive I-III members; List of Affiliate Members; List of Committee Chairs and Vice Chairs; Board and Officer Service Matrix; Current Board Roster
3. Discussion: Process and Timeline for NAHMA Educational Foundation Board Nominations and preliminary discussion of potential candidates
4. New Business
5. Old Business
6. Adjourn