

AGENDA
NAHMA Nominating Committee
The Fairmont Hotel, Washington, DC
Sun., March 5, 2017
4:45 – 5:15 pm

(Closed Meeting)

1. Welcome – Ken Pagano, 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