

AGENDA
NAHMA Board of Directors Meeting
The Fairmont Hotel, Washington, DC
Mon., Oct. 22, 2018
4:00–5:15 pm

1. Welcome, Introductions and President’s Remarks – Michael Johnson, President
2. Approval of Minutes from March 2018 Meeting, Nancy Evans, Secretary
3. Recognition of Officer and Board members with expiring terms; welcome of newly elected Officer and Board members
4. Financial Report (Peter Lewis, Treasurer)
 - A. Review of Latest 2018 Financial Statement
 - B. Review of Dashboard Report for YTD 2018
 - C. Review and Approval of FY 19 Budget
5. **Update and discussion: NAHMA’s Strategic Plan (2017-2022)**
 - A. Review of Advocacy Matrix – Larry Keys
 - B. Review of Strategic Dashboard Report – Kris Cook, Larry Keys
 - C. Review of implementation Activities – Kris Cook
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
10. Old Business
11. Adjourn