

**AGENDA**  
**NAHMA Educational Foundation**  
**Fairmont Hotel, Washington, DC**  
**Sunday, March 03, 2019**  
**4:45 – 6:00 pm**

1. Welcome – Alice Fletcher Chair
2. Approval of Minutes from October meeting, Secretary, Megan Davidson to take minutes.
3. Financials- NAHMA staff
  - Comments & Questions by the Board
4. New Business
  - Announce Inspire Award Recipient
  - Acknowledge the Scholars in attendance
5. Old Business – Subcommittee Reports:
  - Update on Strategic Initiatives Memo – Alice Fletcher
  - Scholarship Management – Nancy Hogan & Bruce Johnson, Chairpersons Committee Members: Lisa McCarroll, Alicia Stoermer Clark, Boone Atkins, Gustavo Sapiurka
    - Update provided by Bruce and Nancy
    - Q & A for the Subcommittee
    - Action items for the Board
  - AHMA/NAMHA Member participation – Karin McGrath, Chairperson, Committee Members: Daria Jakubowski, Carlita Mendez
    - Update provided by Karin
    - Q & A for the Subcommittee
    - Action items for the Board
  - Fundraising - Committee Members: Gwen Volk, Pam Monroe, Karin McGrath Dunn, Alice Fletcher
    - Update provided by Karin

- Q & A for the Subcommittee
- Action items for the Board
- Foundation Communications/Marketing –Committee Members: Amber Day, Chairperson, Karin McGrath Dunn, Alice Fletcher
  - Update provided by Amber
  - Q & A for the Subcommittee
  - Action items for the Board
- Event – Committee Members: Gemi Ozdemir, Megan Davidson, Stefanie Lee
  - Update provided by Gemi
  - Q & A for the Subcommittee
  - Action items for the Board

6. Next Board of Directors Call **April 16, 2019**

7. Adjournment