

AGENDA
NAHMA Nominating Committee
The Fairmont Hotel, Washington, DC
Wed., March 8, 2023
4:00 – 4:30 pm

(Closed Meeting)

1. Welcome – Michael Simmons, NAHMA Past President and Chair, Nominating Committee
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 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