

**AGENDA**  
**NAHMA Board of Directors Meeting**  
**The Fairmont Hotel, Washington, DC**  
**Mon., March 9, 2015**  
**5:00–6:30 pm**

1. Welcome and Introductions – Ken Pagano, President
2. Approval of Minutes from October 2014 Meeting, Karen Newsome, Secretary
3. Presidents’ Report
4. Financial Report (Steve Henderson, Treasurer)
  - A. Review of Year-End 2014 (unaudited) Financial Statement
  - B. Review of Dashboard Report for FY 2014 (unaudited)
  - C. Review of Latest 2015 Financial Statement
5. Board Self-Assessment Survey Results
6. **Update and discussion: NAHMA’s Strategic Plan (2012-2016)**
  - A. Review of Advocacy Matrix
  - B. Review of Strategic Dashboard Report
  - C. Update on work of Strategic Advocacy Goals Task Force, chair Mark Morgan
7. Public Policy Discussion – Issues to Bring Forward from Joint Policy Committee Meeting (Michelle Kitchen and Chairs)
8. NAHMA Educational Foundation Report (Melissa Fish-Crane, Chair)
9. Executive Director’s Report (Kris Cook)
10. New Business
11. Old Business – See Follow-up Chart on Page 2
12. Adjourn

## Follow-up Chart from Previous NAHMA Board of Directors Meeting

| PREVIOUS BOARD ACTIONS THAT ARE ONGOING OR STILL PENDING (OLDEST TO NEWEST)   | FOLLOW-UP STATUS   |
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| 1. In October 2006, consensus was reached to continue operating via a Knowledge-Based Governance Process.           | K-BG process documents will be provided for all Board meetings   |
| 2. In May 2012, the Board approved NAHMA's 2012-2016 Strategic Plan and directed that work begin on implementation. | Implementation is underway, and the Plan will remain on the Board agenda for oversight. (The plan was shared with the AHMAs and general membership in March 2012.) |
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