

AGENDA
NAHMA Board of Directors Meeting
The Fairmont Hotel, Washington, DC
Wed., Oct. 25, 2023
5:00 – 6:00 pm

1. Welcome, Introductions and Chair's Remarks – Larry Sisson, Chair
2. Approval of Minutes from March 2023 in-person meeting – Melissa Fish-Crane,
NAHMA Secretary
3. Welcome of newly elected NAHMA Board members and Thank you
to Outgoing Board Members – Larry Sisson, Chair
4. Financial Report – Noel Gill, Treasurer and Chair of Budget & Finance Committee
 - A. Review of Latest 2023 Financial Statement
 - B. Review of Dashboard Report for YTD 2023
 - C. (FY 2024 NAHMA budget already approved by Board on Sept. 21, 2023)
5. **Discussion:** NAHMA's 2023-2028 Strategic Planning Implementation Efforts
6. **Update:** Next NAHMA Emerging Leaders Learning Series (NELLS) program and
new "mid-level staff" pilot program
7. **Public Policy Discussion** – Issues to Bring Forward from Joint Policy Committee
Meeting (Larry Keys and Chairs)
8. NAHMA Educational Foundation Report (Alicia Clark, Chair, or Peter Lewis,
NAHMA Board representative to Foundation Board)
9. CEO Report (Kris Cook)
10. New Business
11. Old Business
12. Adjourn