

# National Assessment Governing Board

## Nominations Committee

**March 4, 2017**

**7:30 – 8:15 am**

## AGENDA

<b>Closed Session 7:30 – 8:15 am</b>	
7:30 – 7:35 a.m.	Welcome, Introductions, and Agenda Overview <i>Tonya Miles, Chair</i>
7:35 – 8:15 a.m.	Discussion of Finalists for Terms Beginning on October 1, 2017 <b>ACTION:</b> Nominations for Board Terms Beginning October 1, 2017 <i>Committee Members</i> Review of Selection Process for 2018 <i>Committee Members</i>
8:15 am	Adjourn