

# National Assessment Governing Board Nominations Committee

**CLOSED**

**August 4, 2018  
7:30 – 8:15 am**

## **AGENDA**

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7:30 – 7:35 am	Welcome and Agenda Overview <i>Fielding Rolston, Chair</i>
7:35 – 7:40 am	Update on Nominations for Board Terms Beginning on October 1, 2018 <i>Lisa Stooksberry</i>
7:40 – 7:50 am	Discussion: Board Terms Beginning on October 1, 2019 <i>Committee Members</i>
7:50 – 8:10 am	Discussion: Draft Nominations Procedures Manual <i>Committee Members</i>
8:10 – 8:15 am	Next steps <i>Fielding Rolston</i>
8:15 am	Adjourn

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