

**National Assessment Governing Board**  
**Schedule of Meeting Events: February 28 – March 2, 2019**

**Ritz Carlton Pentagon City**  
**1250 South Hayes Street, Arlington, VA 22202**  
**(703) 415-5000**

**Staff Office: Boardroom**

*(All meeting rooms are located on the Conference Level, 2<sup>nd</sup> Floor)*

<b>DATE AND TIME</b>	<b>EVENT</b>	<b>LOCATION</b>	<b>DETAILS</b>
<b>Thursday, February 28</b> 10:00 am – 4:00 pm	<b>Assessment Development Committee</b>	Plaza Ballroom A&B	Closed Session 10:00 am – 1:30 pm
<b>Thursday, February 28</b> 4:30 – 6:00 pm	<b>Executive Committee</b>	Salon I	Closed Session 4:45 – 5:55 pm
<b>Thursday, February 28</b> 6:30 – 9:00 pm	<b>Informal Group Dinner</b>	Epic Smokehouse 1330 South Fern Street Arlington, VA 22202 (571) 319-4001 <a href="http://www.epicsmokehouse.com">www.epicsmokehouse.com</a>  Lebanese Taverna 1101 South Joyce Street Arlington, VA 22202 (703) 415-8681 <a href="https://lebanesetaverna.com">https://lebanesetaverna.com</a>	Board and staff members will walk or take local transportation to the restaurant of choice. Attendance is optional. Please RSVP <a href="#">here</a> .
<b>Friday, March 1</b> 8:00 am – 5:00 pm  <b>Committee Meetings</b> 10:20 am – 12:50 pm  <b>Working Lunch</b> Closed Session 1:00 – 2:30 pm	<b>Full Board Meeting</b> <b>General Session</b>	Salon III  <i>Committee Rooms</i> (see agenda for closed sessions): ADC: Plaza Ballroom A&B COSDAM: Salon II R&D: Salon I	<b>Closed Session</b> 8:00 – 8:25 am <b>Open Session</b> 8:25 – 8:40 am <b>Closed Session</b> 8:40 – 10:00 am <b>Open Session</b> 10:00 – 10:10 am <b>Closed Sessions:</b> 1:00 – 2:30 pm 2:45 – 4:45 pm <b>Open Session:</b> 4:45 – 5:00 pm
<b>Friday, March 1</b> 6:00- 9:00 pm	<b>Informal Group Dinner</b>	Matchbox Restaurant 1100 South Hayes Street Arlington, VA 22202 (703) 340-3884 <a href="http://www.matchboxrestaurants.com">www.matchboxrestaurants.com</a>	Board and staff members will walk to the restaurant. Attendance is optional. Please RSVP <a href="#">here</a> .
<b>Saturday, March 2</b> 7:30 – 8:15 am	<b>Nominations Committee</b>	Plaza Ballrooms A&B	Closed Session
<b>Saturday, March 2</b> 8:30 am – 12:00 pm	<b>Full Board Meeting</b>	Salon III	Closed Sessions: 8:30 – 9:10 am 10:45 – 11:45 am