

National Assessment Governing Board

Nominations Committee

August 3, 2019

7:30 – 8:15 am

AGENDA

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, 2019 <i>Lisa Stooksberry</i>
7:40 – 7:45 am	Timeline for the 2020 Nominations Campaign <i>Tessa Regis</i>
7:45 – 8:00 am	Outreach Strategy for the 2020 Nominations Campaign <i>Stephaan Harris</i> <i>Lesley Muldoon</i>
8:00 – 8:10 am	Discussion: Board Terms Beginning on October 1, 2020 <i>Committee Members</i>
8:10 – 8:15 am	Next steps <i>Fielding Rolston</i>
8:15 am	Adjourn
