

# National Assessment Governing Board

## Nominations Committee

Saturday, August 5, 2017

7:30 – 8:15 am

### AGENDA

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- 7:30 – 7:35 am      Welcome and Agenda Overview  
*Tonya Miles, Chair*
- 7:35 – 7:45 am      Update on 2018 Nominations Outreach and Submission  
Process  
*Lisa Stooksberry, Deputy Executive Director*
- 7:45 – 8:00 am      Status of Finalists for Terms Beginning October 1, 2017 and  
Process for Seating New Board Member (Chief State School  
Officer)  
*Bill Bushaw, Executive Director.*
- 8:00 – 8:10 am      Future General Public Representative Candidates:  
Background Characteristics and Requirements  
*Tonya Miles*
- 8:10 – 8:15 am      Closing Remarks  
*Tonya Miles*
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