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, 2nd Floor)*

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