

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)

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