

**NCHA Governance Committee  
2023 NCHA Convention Agenda  
June 23, 2023 • 9:00 AM – 11:30 AM  
Huntington  
South Point Hotel • Las Vegas, Nevada**



1. Call to Order
2. Roll Call
3. Mission Statement
4. Old Business
  - a. Training Program Update
  - b. Discussion regarding quorums for member meetings and members called meetings.
5. New Business
  - a. Input on new Governance Committee initiatives for 2023-24.

Closed Session (Governance Committee Members only)

6. Review of Actionable Initiatives
7. Election of Chairman & Vice Chairman
8. Adjournment