



GOVERNANCE COMMITTEE
2022 NCHA Convention Agenda
June 4, 2022 ** 12:30 pm – 3:00 pm
Colorado Room
Fort Worth, Texas ** Marriott at Champions Circle

Call to Order and Roll Call

1. Old Business
 - a. Training update and future continued roll out
 - b. Bylaw changes follow up from BOD meeting
 - c. VP Election Process

2. New Business
 - a. Bylaw clarification for situation where an elected director becomes President and cannot vote as director. When does the change happen?
 - b. New Initiatives for consideration.

3. Welcome New Committee Members

Elect Chair and Vice Chair