<u>GOVERNANCE COMMITTEE</u> 2024 NCHA Convention Agenda June 21, 2024 ** 9:00 am – 11:00 am Room – Sound Emporium A/B Nashville, Tennessee ** Loews Vanderbilt



- 1. Call to Order and Roll Call
- 2. Mission Statement
- 3. Association Complete Bylaw Review
- 4. Amend Bylaw Article VI, Section One
 - Change verbiage to read:

"The candidates nominated for the office of VP must have been a member in good standing continuously, without suspension for a period of five years or without probation, for a period of one year (1) prior to nomination."

- 5. Leadership Committee
- 6. Old Business
 - Review Alignment of Regions with Circuits
- 7. New Business
- 8. Election of Chairman & Vice Chairman
- 9. Adjournment