



AGENDA

NAFE Board Meeting
Monday, October 30, 2023
10:00am-11:00am ET
By video conference

Instructions:

Join Zoom Meeting

Board members should have received zoom link to join. Please contact Carla Graham at cgraham@nicet.org if you did not.

1. **Welcome** **Leane**

2. **Winter 2024 Conference Update** **Couture**
 - a. **Conference sponsorship program** **Leane**

3. **Strategic Planning Update** **Leane/Schulz**
 - a. **Action Item to approve draft**

4. **ED Search Update** **Pietro Paolo/Janson**

5. **Summer 2024 Meeting Location** **Schulz**
 - a. **Suggestions for Potential Locations**

6. **Financial Update** **Wiers**

7. **Nominating Committee** **Sudler**

8. **Adjournment**