



**2023-2025 Board of Ethics and Credentialing Trustees Meeting  
Sunday, April 7, 2024 – [4:00 p.m. to 5:30 p.m.]**

Columbia C – Ballroom Level

Hyatt Regency Washington on Capitol Hill

400 New Jersey Avenue NW, Washington, D.C.

Staff Liaison: Lelia Vetter || [lvetter@nahro.org](mailto:lvetter@nahro.org)

<https://www.nahro.org/about/nahro-leadership/other-leadership-groups/board-of-ethics-credentialing-trustees/>

**Meeting Agenda**

**Chair/Presiding: Clif Martin**

<b>4:00-4:10</b>	Welcome and Roll Call
<b>4:10-4:15</b>	Approval of 03-04-24 Meeting Minutes
<b>4:15-4:25</b>	Certification Update
<b>4:25-4:45</b>	Certification Policies for Approval
<b>4:45-5:10</b>	BECT Task Forces
<b>5:10-5:25</b>	Discuss Strategic Plan Measurable Outcomes
<b>5:25-5:30</b>	Wrap-Up and next steps

\*Special Guest comments from President Guy, Senior Vice President Gilbert, and CEO Thiele can be accommodated at any time.

## **Attachments**

- 03-04-24 BECT Meeting Minutes
- Measurable Outcomes for Committees

## **Other Events**

Thank you for your service as a NAHRO leader. We encourage you to participate in these opportunities to conduct NAHRO business and to meet with other members and leaders:

- **NAHRO Leadership Reception** (Saturday, April 6, 6-7 p.m., is Capitol AB—Lobby Level)
- **Leadership Welcome and Strategic Planning Session** (Sunday, April 7, 9-11 a.m., Regency Foyer – Ballroom Level)
- **The Board of Governors Meeting** (Monday, April 8, 8:30-11:30 a.m., Capitol AB – Lobby Level)

More information on these events is available in the conference agenda and in the conference app.