



2023-2025 Board of Ethics and Credentialing Trustees Meeting

Wednesday, July 10 – [2:30 p.m. to 4:00 p.m.]

Sheraton Ballroom 5, Level 4

Sheraton Grand Chicago Riverwalk Hotel

301 East North Water Street

Staff Liaison: Lelia Vetter | | lvetter@nahro.org

<https://www.nahro.org/bect>

Meeting Agenda

Chair/Presiding: Clif Martin

2:30-2:40

Welcome and Roll Call

2:40-2:45

Approval of 05-03-24 Meeting Minutes

2:45-3:00

Certification Update

Presented by Lelia Vetter, Certification Manager

3:00-3:30

Certification Policies for Approval

3:30-3:55

BECT Task Forces

3:55-4:00

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

- 05-03-24 Meeting Minutes

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:

- **President's Reception Honoring NAHRO Leadership** (Tuesday, July 9, 6-7 p.m., Fountainview, Level 3)
- **Leadership Welcome** (Wednesday, July 10, 8-8:45 a.m., Chicago Ballroom 6, Level 4)
- **The Board of Governors Meeting** (Wednesday, July 10, 4:15-6:15 p.m., Chicago Ballroom 6, Level 4)

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