



2023-2025 Board of Ethics and Credentialing Trustees Meeting

Sunday, March 9 2025 – 2:00pm – 4:30pm

Independence DE, Independence Level (5B)

Grand Hyatt Washington

1000 H St NW, Washington, DC 20001

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

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

Meeting Agenda

Presiding: Vice Chair Jhaila Brown

2:00-2:10	Welcome and Roll Call
2:10-2:15	Approval of 09-25-24 Meeting Minutes
2:15-2:30	Certification Update <i>Presented by Lelia Vetter, Certification Manager</i>
2:30-2:45	Certification Policy for approval
2:45-3:00	Strategic Plan Measurable Outcomes
3:00-3:05	Next term volunteer sign-up
3:05-3:15	Break
3:15-3:30	Task Forces Update & Report out
3:30-4:30	BECT Task Forces Breakout
4:30	Adjournment

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**
Saturday, March 8, 6:00 - 7:00 p.m.
Declaration AB, Declaration Level (1B)

- **Leadership Welcome**
Sunday, March 9, 8:00 - 8:45 a.m.
Independence Ballroom West, Independence Level (5B)

- **The Board of Governors Meeting**
Monday, March 10, 8:30 - 11:00 a.m.
Independence BCDE, Independence Level (5B)

More information on these events is available in the conference agenda and in the NAHRO Event app. To download the app, visit: www.nahro.org/app