NFPA Board of Directors
Meeting
May 9, 2022

7:00 pm
Central Via
Zoom

I. Call to Order, Karen Poteet
II. Roll Call of Members, Staff and Guest Recognition
III. Approval of the Minutes, Sue Dondiego
IV. Treasurer's Report, Peggy Kirby
V. Strategic Planning Process Update, Shelley Cadamy, Mettise
VI. Leadership Reports-ED report
VII. Council of State Affiliates, Jessica Lloyd-Rogers
VIII. Standing Committees

Executive, Karen Poteet

Governance (including Nominations) Mary Beth Dondiego
Finance, Tom Rector
Audit, Tammy Wells

Program, Leslie Stroud-Romero
Membership, Becky Mullins

IX. Ad Hoc Committee Reports—Oral reports as time allows; Please refer to the Board Portal for written reports containing no motions.

- Conference, Bob Ruble
- Scholarships, Peggy Kirby
- Communications, Ashley Plack O'Donnell
- LGBTQ+, Jessica Lloyd-Rogers
- Kinship, Bob Ruble
- NFPAti, Leslie Stroud-Romero
- Public Policy, Arnie Eby

X. Unfinished Business
XI. New Business
XII. Announcements
XIII. Adjournment

Next Board meeting June 13, 2022