AGENDA- September 11, 2023

NFPA Board of Directors Meeting via Zoom

I. Call to Order, Karen Poteet
II. Roll Call of Members, Staff and Guest Recognition
III. Approval of the Minutes from August 2023, Leslie Stroud-Romero
IV. Treasurer's Report, Peggy Kirby
V. Strategic Plan Status – with Shelly Cadamy in Executive Session
VI. Leadership Report-Executive Director report including plans for October meeting in Reston, VA
VII. Council of State Affiliates, Amanda Cruce
VIII. SP Infrastructure Team Update, Leslie Stroud-Romero
IX. Standing Committees

Executive, Karen Poteet

Governance (including Nominations), Becky Mullins
Finance, Interim Chair, Karen Poteet
Audit, Tammy Wells

Program(paused), Leslie Stroud-Romero
Membership(paused), Becky Mullins

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

- Conference, Arnie Eby
- Scholarships, Peggy Kirby
- NFPAti, Leslie Stroud-Romero
- Public Policy, Arnie Eby

XI. Unfinished Business

XII. New Business

XIII. Announcements – Next meeting, October 9, 2023

XIV. Adjournment