



SUMMARY: STEERING COMMITTEE TELECONFERENCE: MARCH 1, 2017

President Steve Merritt called the meeting to order; LaTonya Rajah called the roll and a quorum was established.

ACTION ITEM: APPROVAL OF 2017 LEGISLATIVE AND REGULATORY AGENDA

John Bohm briefed the Steering Committee on the Legislative and Regulatory Agenda previously forwarded to the Board. The normal process used to create this agenda has been affected by the Trump Administration's schedule. Based on the information gathered, the document is substantive and addresses the issues we face regardless of time-oriented factors. We expect a \$54 billion cut in non-defense discretionary spending. As we learn more, we will be able to reflect that in the document.

Georgi Banna noted minor logistical updates - tear out page that includes the NAHRO priorities and budget table (budget table includes 2016 enacted data and FY17 House and Senate proposed budget for the NAHRO Fiscal 2017 suggestions). The FY 18 can be added once we have the President's budget then move into the House and Senate bills as well and will be amended once that process begins. The tear out page can be taken to the Hill and left as a reference and reminder of visit.

Motion by Ed Mayer and second by Sunny Shaw to accept the 2017 Legislative and Regulatory Agenda with authorization for NAHRO staff to update with technical changes as appropriate. Motion carried.

UPDATE- COMMITTEE/TASK FORCE CHAIRS AND REGIONAL PRESIDENTS

Chairs and Regional Presidents presented brief overview of meeting agendas and regional highlights.

UPDATE- CEO SEARCH PROCESS

President Merritt advised the CEO Search Committee will narrow down the candidate pool via interviews on March 24. A second interview meeting with the CEO Search and Steering Committees will take place on March 25 during which the committees will hopefully reach consensus on a candidate to present to the BOG at its meeting on March 26.

There being no further business, President Merritt adjourned meeting.

ATTENDANCE

Steve Merritt, Carl Richie, Duane Hopkins, Donna Brown Rego, Julie Brewen, Regina Mitchell, Betsey Martens, Akinola Popoola, DeeAnna Peterson, David Baldwin, Ed Mayer, Sunny Shaw, Dianne Hovdestad, Joseph Lamagna, Dan Trozzi, Sharon Carlson, Clif Martin and Mike Gerber.

Absent: Preston Prince, Donovan Duncan, Rick Leco, Joseph D'Ascoli, David Allen Brown, Darrin Taylor and Don May.

Staff: John Bohm, Georgi Banna, Sylvia Bowen and LaTonya Rajah