

# AGENDA

August 5, 2021

11 a.m.

- (Tab 1) Call to Order:** 11:00 a.m. – Rodney L. Hannah, Chair
- (Tab 2) Members Present:** Rodney Hannah, Chair, Denise Campbell, Sec.,  
Kay Cottrill, Dan Bucher, Joan Armbruster,  
Beverly Jezioro  
**Absent:** Roger Topping
- (Tab 3) Others Present:** Veronica Cummings, ED
- (Tab 4) Employee Eval.** Executive Session
- (Tab 5) Previous Minutes:** April 29, 2021 Meeting
- (Tab 6) Financials:** End of Year Financial Statement/FY2021
- (Tab 7) Applicants by Exam:**  
Jennifer Brooks, (ADON-meets requirements of 3 yrs.) – previously reviewed  
Kelley Johnson  
Trevor Harman  
Patricia Weaver
- (Tab 8) Reciprocity Applicants:**  
Scott Fehr – Current Ohio NHA License
- (Tab 9) AIT Applicants:**  
Eilish Burner – Preceptor, Jo Clare Hanshew, NHA – Madison Center  
Jessica Eastridge – Preceptor, George Barker, NHA – Edgewood Summit  
Aaron Myers – Preceptor, Matthew Murray, NHA – The Orchards
- (Tab 10) New Board Member Recommendations**
- (Tab 11) Required Continuing Education Courses for 2021-22**
- (Tab 12) Emergency Permits Issued (2)**

**Agenda (cont.)**

**(Tab 13) FY2022#1 Complaint**

**(Tab 14) Policy - Expired Licenses**

**(Tab 15) Policy – Non-Renewal of License**

**(Tab 16) Policy – Meetings of the Board of Directors**

**(Tab 17) SQC FY2020#7 – Finalize**

**(Tab 18) NAB’s Mid-Year Meeting – October 20-22, 2021 (Monterey, CA)  
Delegate**

**(Tab 19) Items for Discussion:**

**Auditor’s Seminar Attendance – October 26, 2021**

**Interim Government Organization Committee meeting summary  
June 8, 2021, Denise Campbell, Secretary/Board Member**

**Software Database**

**License Renewals – Lockbox Process**