



**NLSA National Accreditation Commission
July 29, 2020**

(NOTE: All times indicated are in Central Time)

Wednesday, July 29

NLSA National Accreditation Commission Meeting – Zoom

| | | |
|-------------------|--|-----------------------------------|
| 9:00am – 9:30am | Introductions, Opening Remarks & Format | <i>Schmidt/Wilharm/Bergholt</i> |
| 9:30am – 10:00am | Opening Devotion | <i>Bill Cochran</i> |
| 10:00am – 11:30am | Membership Committee Report, Q&A, Voting | <i>Keith Wilharm/Joel Wahlers</i> |
| | <ul style="list-style-type: none"> • Approve 2019 Provisional Schools to Good Standing • Approve 2020 Provisional Schools • Approve 2020 Candidate Schools | |
| 11:30am – 12:00pm | NLSA Business | <i>Wilharm/ Wahlers/Schmidt</i> |
| | <ul style="list-style-type: none"> • Approval of July 2019 NAC Meeting Minutes • NLSA Director’s Report Q&A • Executive Committee Report Q&A • Proposals and Updates from Executive Committee and Staff <ul style="list-style-type: none"> ○ NLSA Annual Fee Freeze Recommendation ○ December NLSA Business Meeting Proposal ○ December NLSA Emergency NAC School Approval ○ NLSA Pandemic Extension “2.0” Proposal ○ NLSA Virtual Validation Team Visit Proposal ○ NLSA School of Distinction Discontinuation Proposal ○ 2020 NLSA Powerful Practice Recommendations and Process Update ○ Accreditation Review Process and Membership Committee Proposal ○ Appeal Process Policy Change Proposal ○ Armature and Online Submission Process Update ○ Validation Team Member Training Materials Update | |
| 12:00pm – 2:00pm | Break | |
| 2:00pm – 4:00pm | NLSA Business Continuation and LIVE Q&A | <i>Wilharm/ Wahlers/Schmidt</i> |
| | <ul style="list-style-type: none"> • Accreditation Agency Reports Q&A • Continuation of Proposals and Updates • Other NLSA Discussion Items | |
| 4:00pm | Adjournment and Closing | <i>Keith Wilharm</i> |