## **MEMO**

Attachment H



Date: September 15, 2017

**To:** Board of Directors

From: Victoria Nilles, Governance Task Group Chair

**Subject:** National Council Proposals

In preparation for the September board meeting, please review the three proposals being presented at the National Council meeting in October (Attachment I). We will discuss the proposals and provide an opportunity for the board to offer input. For those of you who are National Council Delegates, the proposals can also be found on pages 35-53 of the convention Workbook.











