



**Governance Committee Agenda**  
**January 20, 2021 2:00 p.m. ET**

- I. Call to order
- II. Review December 16th minutes
- III. Committee recaps
  - a. Resolutions subcommittee - Rick Pierce
  - b. Committee on Diversity and Inclusion - Will Simmons
    - January 13 meeting
  - c. Ethics subcommittee report - Pete Kiefer
    - January 28 @ 2p
  - d. State of the Profession address & Voice of the Profession Survey
    - Committee to work on this needed
  - e. National Agenda
  - f. Operations Manual Subcommittee
    - January 14 meeting
- IV. Dates of significance - Annual Meeting in San Diego - July 11-15, 2021
- V. New Business
- VI. Adjourn

Governance Committee Call Schedule for 2020/2021 NACM year – 3<sup>rd</sup> Wednesday at 2:00p ET

February 17

March 17

April 21

May 19

June 16