



Governance Committee Agenda
February 17, 2021 2:00 p.m. ET

- I. Call to order
- II. Review January 20th minutes
- III. Committee recaps
 - a. Committee on Diversity and Inclusion - Will Simmons
 - February 18th - 2p ET
 - b. Ethics subcommittee report - Pete Kiefer
 - January 28 recap
 - c. State of the Profession address & Voice of the Profession Survey
 - d. National Agenda
 - e. Operations Manual Subcommittee
 - February 19th @ 3p ET
- IV. Dates of significance -
 - a. Midyear webinars - begin February 25th
 - b. Annual Meeting in San Diego - July 11-15, 2021
- V. New Business
- VI. Adjourn

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

March 17

April 21

May 19

June 16