



Governance Committee Agenda

April 21, 2021 2:00 p.m. ET

- I. Call to order
- II. Review March 17th minutes
- III. Committee recaps
 - a. Resolutions Subcommittee - Dorothy Howell
 - CCJ/COSCA Resolution #2 - In Support of Continuing Efforts to Meet Civil/Legal Needs
 - b. Committee on Diversity and Inclusion - Will Simmons
 - c. Ethics subcommittee report - Pete Kiefer
 - March 25th recap
 - Next meeting April 22 @ 1p ET
 - d. State of the Profession address & Voice of the Profession Survey - Dorothy Howell
 - e. National Agenda - Angie
 - Approved in form/context by the Board
 - f. Operations Manual Subcommittee - Angie
- IV. Dates of significance -
 - a. Midyear webinars - this Thursday @ 2p ET
 - 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

May 19

June 16