



Governance Committee Agenda
May 19, 2021 2:00 p.m. ET

- I. Call to order
- II. Review April 21st minutes
- III. Committee recaps
 - a. Resolutions Subcommittee - Dorothy Howell
 - b. Committee on Diversity, Equity and Inclusion - Will Simmons
 - i. Meeting scheduled for May 20
 - c. Ethics subcommittee report - Pete Kiefer
 - i. Meeting scheduled for May 27 @ 2p ET
 - d. State of the Profession address - Dorothy Howell
 - e. Voice of the Profession Survey - Dorothy Howell
 - f. National Agenda - Angie VanSchoick
 - g. Operations Manual Subcommittee - Angie VanSchoick
- IV. Dates of significance -
 - a. Midyear webinars - Thursday May 20 @ 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

June 16