Governance Committee Agenda
August 18, 2021 2:00 pm ET

I. Call to order

II. Review Governance Committee Purpose

III. Committee recaps
   a. Committee on Diversity and Inclusion is now a standing committee
   b. Ethics subcommittee report - Pete Kiefer/Courtney Whiteside
   c. State of the Profession address & Voice of the Profession Survey
   d. National Agenda
   e. Operations Manual
   f. Resolutions

IV. Dates of significance -
   a. Midyear Conference in Bellevue, WA - February 20-22, 2022
   b. Annual Meeting in Milwaukee, WI - July 10-14, 2022

V. New Business

VI. Adjourn

Governance Committee Call Schedule for 2021/2022 NACM year – 3rd Wednesday at 2:00p ET

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<th>Date</th>
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<tr>
<td>September 15</td>
<td>October 20</td>
<td>November 17</td>
<td>December 15</td>
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<td>January 19, 2022</td>
<td>February 16, 2022</td>
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<td>May 18, 2022</td>
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<td>Live, in person at Annual Conference-July 2022</td>
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