



**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 – 3<sup>rd</sup> Wednesday at 2:00p ET

September 15	October 20	November 17	December 15
January 19, 2022	February 16, 2022	March 16, 2022	April 20, 2022
May 18, 2022	June 15, 2022	Live, in person at Annual Conference-July 2022	