



Governance Committee Agenda

August 19, 2020 2:00 p.m. ET

- I. Call to order
- II. Review June 17 minutes
- III. Committee recap
 - a. Resolutions subcommittee
 - 4 resolutions adopted by CCJ/COSCA
 - b. Ethics subcommittee report Pete Kiefer
 - August 27 at 2:00 ET
 - c. State of the Profession address
 - d. National Agenda
- IV. Dates of significance
 - a. NACM Virtual Education Experience – August 20-October 29
 - <https://nacmnet.org/2020-virtual-education-program-and-expo/>
 - August 20 – Week 1
 - August 27 – Week 2
- V. Governance Future Projects
 - a. Operations Manual
- VI. New Business
- VII. Adjourn

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

September 16	February 17
October 21	March 17
November 18	April 21
December 16	May 19
January 20	June 16