



**Governance Committee Agenda**  
**September 16, 2020 2:00 p.m. ET**

- I. Call to order
- II. Review August 19th minutes
- III. Committee recaps
  - a. Resolutions subcommittee
    - Rick Pierce, Greg Lambard & Nicole Garcia
    - 4 resolutions adopted by CCJ/COSCA
  - b. Ethics subcommittee report Pete Kiefer
    - September 24 at 2:00 ET
  - c. State of the Profession address
  - d. National Agenda
  - e. Operations Manual subcommittee
    - Kent Pankey, Kelly Hutton, Mark Dalton
- IV. Dates of significance
  - a. NACM Virtual Education Experience – August 20-October 22
    - <https://nacmnet.org/2020-virtual-education-program-and-expo/>
- V. Governance Future Projects
- VI. New Business
- VII. Adjourn

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

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