**NACM Governance Committee Meeting**

**Wednesday September 18, 2019 2 p.m. ET**

**AGENDA**

<https://global.gotomeeting.com/join/361052541>  
You can also dial in using your phone:  
**Dial:**+1 (872) 240-3412  
**Access code:** 361-052-541

1. Call to order and attendance
2. Review and approve minutes of August 21st
3. Sub-committee reports
   1. Ethics-Pete Kiefer
   2. Resolutions-Rick
   3. National Agenda
4. New Business
   1. Justification/thank you letters to employers/supervisors of NACM members
5. Adjourn