



Governance Committee Agenda
October 21, 2020 2:00 p.m. ET

- I. Call to order
- II. Review September 16th minutes
- III. Committee recaps
 - a. Resolutions subcommittee - Rick Pierce
 - Diversity and Inclusion Resolution
 - b. Committee on Diversity and Inclusion
 - c. Ethics subcommittee report - Pete Kiefer
 - d. State of the Profession address
 - e. National Agenda
 - Meeting 10/20/20 at 2:00p ET
 - f. Operations Manual subcommittee
 - Meeting 10/20/20 at 11:00a ET
- IV. Dates of significance
 - a. 10/22/20 - Last day of the NACM Virtual Education Experience
- V. Governance Future Projects
- VI. New Business
- VII. Adjourn

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

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