



Governance Committee Agenda
November 18, 2020 2:00 p.m. ET

- I. Call to order
- II. Review October 21st minutes
- III. Committee recaps
 - a. Resolutions subcommittee - Rick Pierce
 - All resolutions approved by Board, pending member comments
 - b. Committee on Diversity and Inclusion
 - Workgroup meeting scheduled 11/9
 - c. Ethics subcommittee report - Pete Kiefer
 - d. State of the Profession address
 - Will start work on this in January
 - e. National Agenda
 - Meeting 11/17 at 2:00p ET
 - f. Operations Manual subcommittee
- IV. Dates of significance
- V. Governance Future Projects
- VI. New Business
- VII. Adjourn

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

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