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

I. Call to order

II. Review November 28th minutes

III. Committee recaps
   a. Resolutions subcommittee - Rick Pierce
      • All resolutions approved by Board, no member comments
   b. Committee on Diversity and Inclusion
      • Workgroup meeting
   c. Ethics subcommittee report - Pete Kiefer
      • January 28 @ 2p
   d. State of the Profession address
      • Work on this starts in January - committee to create?
   e. National Agenda
      • Met 11/17
   f. Operations Manual subcommittee

IV. Dates of significance - July 11-15, 2021

V. Governance Future Projects

VI. New Business

VII. Adjourn

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

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