



**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 – 3<sup>rd</sup> Wednesday at 2:00p ET

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