



**Governance Committee Agenda  
April 13, 2022**

- I. Call to order**
- II. Review March 9<sup>th</sup> minutes**
- III. Committee Recaps**
  - a. Resolutions subcommittee
  - b. Ethics subcommittee
  - c. State of the Profession
  - d. Operations Manual Updates
  - e. Voice of the Profession Survey
- IV. New Business**
  - a. Bylaws
- V. Future Projects**
  - a. Ideas from the National Agenda – Consider National Agenda in context of the larger discussion for possible future Committee projects.
- VI. Priorities from Strategic Planning – “Association Governance” (Strategic Focus Area #4).** This project calls for efforts to improve NACM leadership practices and representativeness.
- VII. Dates of significance**
  - a. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022
- VIII. Adjourned**

Future meeting dates for 2021/2022 NACM year – 2<sup>nd</sup> Wednesday at 2:00p ET:

May 11, 2022

June 8, 2022

In person at Annual Conference - July 2022