Governance Committee Agenda
April 13, 2022

I. Call to order

II. Review March 9th 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 – 2nd Wednesday at 2:00p ET:
   May 11, 2022
   June 8, 2022
   In person at Annual Conference - July 2022