Governance Committee Agenda
November 17, 2021 2:00 p.m. ET

I. Call to order

II. Review October 21st minutes

III. Committee Recaps
   a. Resolutions subcommittee  Kent Pankey
      • 6 resolutions posted for commentary
      • 1 comment received
      • Commentary closes 11/15
   b. Ethics subcommittee report  Courtney Whiteside
      • Met October 28th
      • Next meeting
   c. State of the Profession address
      • Thinking caps on for January 2022 start

IV. Dates of significance
   a. Midyear Conference in Bellevue, WA - February 20-22, 2022
   b. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022

V. Governance Future Projects

VI. New Business

VII. Adjourn

Future meeting dates for 2021/2022 NACM year – 3rd Wednesday at 2:00p ET:
   December 15  April 20, 2022
   January 19, 2022  May 18, 2022
   February 16, 2022  June 15, 2022
   March 16, 2022  Live, in person at Annual Conference-July 2022