



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