# Governance Committee Agenda

**September 6, 2023, 3:00 p.m. Eastern via Zoom**

Zoom link: <https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

**Chair:** Brandon Kimura **Vice Chair:** Nicole Zoe Garcia

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

1. **Call to Order/Introductions**
2. **Reading and Approval of Minutes of August 2, 2023**
3. **Reports of Subcommittees**
   1. Ethics Subcommittee – Courtney Whiteside, Chair
   2. Resolutions Subcommittee
      * Report on Board Activity
   3. Bylaws Subcommittee
   4. Operations Manual Task Group
   5. State of the Profession Task Group – To be established around Spring 2024
   6. Voice of the Profession Task Group – To be established around Spring 2024
4. **Unfinished Business**
   1. Discuss [Strategic Plan](https://nacmnet.org/who-we-are/initiatives/strategic-plan/)
      * **Strategic Focus Area #2 – Education and Resources**
        + Goal 1 - Increase involvement and participation in educational programming and resources
          - Call for articles for Court Manager or Express to give people opportunities to share information.
      * **Strategic Focus Area #3 – Advocacy for the Profession**
        + Goal 1 - NACM will be an influential and respected voice on behalf of courts and the court profession.
          - Communicate NACM’s proclamations and explain the importance of them, as well as the voice of the profession.
          - Interview court leaders on their journey (captured via articles, webinars etc.).
          - Provide members with outreach/speaking materials for local schools/colleges to advocate for the profession.
          - Ensure that our voice is proactive versus reactive. "Premier organization."
          - Find a way to publicize our State of the Profession Address.

Court Professionals Week

* + - **Strategic Focus Area #4 – Governance**
      * Goal 1: NACM’s governance is representative, responsive, and effective.
    - Conduct conference breakout session(s) on NACM’s strategic plan.
    - Communication with members to make certain we’re aligned with their needs/wants – follow-up to membership surveys.
    - Create a fillable feedback form on the resolutions page for proposed resolutions.
    - Communicate board activities in Court Express.

1. Discuss Other Potential Projects or Initiatives for August 2023 through Annual Conference in July 2024
   * Governance Committee collaboration with Website Committee.
2. New Business
3. **Announcements**
   1. Dates of significance
      1. 2024 Midyear Conference, February 4–6, 2024, Orange County, California
      2. 2024 Annual Conference, July 21–6, 2024, New Orleans, Louisiana
      3. Future meeting dates on the Wednesday of the month at 3:00p ET:

October 4, 2023

November 1, 2023

December 6, 2023

January 3, 2024

February 7, 2024

March 6, 2024

April 3, 2024

May 1, 2024

June 5, 2024

1. **Adjourn**