
# **Governance Committee Agenda**

**December 4, 2024, 3:00 p.m. Eastern via Zoom**

Zoom link: <https://us06web.zoom.us/j/81227189771?pwd=bRWbW5ruaslCR6VMp5aM1MEXPmXUPP.1>

**Chair:** Nicole Zoe García **Vice Chair**: Courtney Whiteside

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

1. **Call to Order**
2. **Approval of Minutes**
3. **Reports of Sub-Groups**
	1. Ethics Subcommittee – Courtney Whiteside
	2. Resolutions Subcommittee – Nicole Garcia
		* Update on Original Resolution re Change in nomenclature from “special master” to “court-appointed neutral”
		* Draft Original Resolution in Recognition of Mary McQueen – Discussion by all
4. **New Business**
	1. Strategic Plan/Annual Goals
	2. Court Employee Appreciation Toolkit
5. **Unfinished Business**
6. **NACM Committee Updates**
7. **Adjourn**