# **Governance Committee Agenda**

**March 6, 2024, 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**
2. **Reading and Approval of Minutes of prior meetings** (December 2023 and January 2024; February 2024 was cancelled)
3. **Reports of Sub-Groups**
   1. Ethics Subcommittee – Courtney Whiteside, Chair
   2. Resolutions Subcommittee – Nicole Garcia
      * Original Resolution
   3. Bylaws Subcommittee – Nicole Garcia
   4. Operations Manual Task Group
      * At recent Board meeting, three policies (Republication Policy, Sponsored Webinar and Article Policy, and Webinar Honoraria Policy) were incorporated into Operations Manual; next task is to add flexibility to committee chair positions
   5. State of the Profession Task Group – Established and working. Accepting additional assistance.
   6. Voice of the Profession Task Group – Will commence work in March. If interested, please advise.
4. **Unfinished Business** – none.
5. **New Business**
6. **NACM Committee Updates**
7. **Announcements**
   1. Dates of significance
      1. 2024 Annual Conference, July 21–6, 2024, New Orleans, Louisiana
      2. Future meeting dates on the Wednesday of the month at 3:00p ET

April 3, 2024

May 1, 2024

June 5, 2024

1. **Adjourn**