# **Governance Committee Agenda**

**April 3, 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**

1. **Call to Order**
2. **Reading and Approval of Minutes of prior meeting**
3. **Reports of Sub-Groups**
	1. Ethics Subcommittee – Courtney Whiteside, Chair
	2. Resolutions Subcommittee – Nicole Garcia
		* Original Resolution (see attached)
	3. Bylaws Subcommittee – Nicole Garcia
	4. Operations Manual Task Group
		* Proposed addition of social media policy and flexibility to committee chair positions (see attached)
	5. State of the Profession Task Group – Established and working. Accepting additional assistance.
	6. Voice of the Profession Task Group – Will commence work in April. If interested, please advise.
4. **Unfinished Business**
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

May 1, 2024

June 5, 2024

1. **Adjourn**