# **Governance Committee Agenda**

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

Zoom link: [https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09](about:blank)

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

[**Committee Page**](about:blank)

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**