# **Governance Committee Agenda**

**June 5, 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
		* Model Code of Conduct Update
	2. Resolutions Subcommittee – Nicole Garcia
		* Potential Original Resolution re Change in nomenclature from “special master” to “court-appointed neutral”
	3. Bylaws Subcommittee – Nicole Garcia
		* Section XVI, Bylaws, provides that proposed amendments must be posted for comment by membership between 30 and 90 days before the annual business meeting.
		* There is a need to draft brief explanations to accompany the proposed amended mission and proposed amended vision.
	4. Operations Manual Task Group
		* Recent amendments
		* Additional need for amendments regarding a policy pertaining to cancellation of membership
	5. State of the Profession Task Group – Update
	6. Voice of the Profession Task Group – Update
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
8. **Adjourn**