# **Governance Committee Agenda**

**June 5, 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
      * 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**