
# **Governance Committee Agenda**

**August 7, 2024, 3:00 p.m. Eastern via Zoom**

Zoom link: https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09

**Chair:** Nicole Zoe García **Vice Chair**: Courtney Whiteside

**Committee Page**

1. **Call to Order**
2. **Reading and Approval of Minutes of prior meeting**
3. **Annual Conference Recap**
4. **Reports of Sub-Groups**
	1. Ethics Subcommittee – Courtney Whiteside, Chair
	2. Resolutions Subcommittee – Nicole Garcia
		* Potential Original Resolution re Change in nomenclature from “special master” to “court-appointed neutral”
	3. Bylaws Subcommittee – Nicole Garcia
		* APPROVED - Proposed amended mission and proposed amended vision
	4. Operations Manual Task Group
		* Recent amendments – Membership cancelation
		* Additional need for amendments regarding a policy pertaining to refunds of scholarships awarded for conference attendance
	5. Voice of the Profession Task Group – Update
5. **Unfinished Business**
6. **New Business**
	1. Court Employee Appreciation
7. **NACM Committee Updates**
8. **Adjourn**