Governance Committee Meeting October 21, 2021

Agenda

Join Zoom Meeting:
https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WaiN6eFYwakkJTm03Zz09
Meeting ID: 938 0798 9162    Passcode: 748362

I. Call to Order

II. Approval of 9/15/21 minutes

III. Committee Recaps
   A. Ethics subcommittee report - Courtney Whiteside
   B. State of the Profession address & Voice of the Profession Survey
   C. Resolutions

IV. Dates of significance –
   A. Midyear Conference in Bellevue, WA - February 20-22, 2022
   B. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022

V. New Businesss

VI. Adjourn

Future meeting dates for 2021/2022 NACM year – 3rd Wednesday at 2:00p ET:

November 17       April 20, 2022
December 15        May 18, 2022
January 19, 2022   June 15, 2022
February 16, 2022  Live, in person at Annual Conference-
March 16, 2022     July 2022