# Governance Committee Agenda

**January 25, 2022, 2:00 p.m. ET**

1. Call to order
2. Review November 17, 2021, minutes
3. Committee Recaps
   1. Resolutions subcommittee Kent Pankey
      * Releases from CCJ and COSCA midyear meetings
   2. Ethics subcommittee report Courtney Whiteside
      * Video for *The Court Manager*
      * Next meeting: January 27, 2:00 p.m. ET
   3. State of the Profession address
4. New Business
5. Updates to the Operations Manual
6. Voice of the Profession Survey
7. Future Projects
8. Ideas from the National Agenda?
9. Priorities from Strategic Planning
10. Committee update for *The Court Express*—products, activities, member profile, etc.
11. Dates of significance
    1. Change in stated meeting schedule
    2. Midyear Conference in Bellevue, WA - February 20-22, 2022
    3. Annual Meeting and Conference in Milwaukee, WI - July 10-14, 2022
12. Adjourn

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

February 9, 2022

March 9, 2022

April 13, 2022

May 11, 2022

June 8, 2022

Live, in person at Annual Conference-July 2022