



NACM Governance Committee

<https://nacmnet.org/committees/planning/page>

Wednesday, January 16, 2019

2:00 p.m. (Eastern Time) Via Telephone & Web

Via GoToMeeting

<https://global.gotomeeting.com/join/278113525>

or by phone 312-757-3121 Access Code: 278-113-525

- I. Call to Order**
- II. Review of the Minutes from the December 19th Meeting**
- III. Operations Sub-Committee Update**
- IV. Update on the Board's Strategic Planning Plans**
- V. Resolutions Sub-Committee Update**
 - a. Original Resolution Topics**
- VI. New/Other Business**
- VII. Adjourn**