I. Call to Order

II. Review of the Minutes from the January 16th Meeting

III. Operations Sub-Committee Update

IV. Update on the Board’s Strategic Planning Plans
   a. SFA #3: Advocacy for the Profession
      
      GOAL 1: NACM will be an influential and respected voice on behalf of courts and the court management profession.
      
      i. Create a variety of talking points for members to use for community outreach
      ii. Develop a response of the profession to issues of public trust
          1. Discussion has started
      iii. Create opportunities to promote the profession in college programs
   b. SFA #4: Association Governance
      
      GOAL 1: NACM’s governance is representative, responsive, and effective.
      
      i. Generate “thank you” notes to committee members for their service and contribution
      ii. Create a structure for forms, agendas, policies with possible numbers assigned to policies
          1. Tweak work from last year on appendices format?
      iii. Generate “thank you” notes to employers noting committee members’ service and contribution
   IV. Better tracking of strategic planning efforts and accomplishments
   V. Develop a better branding policy for use of logo, font, content, etc.
V. State of the Profession Address Outline

VI. New/Other Business

VII. Adjourn