



NACM Governance Committee

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

Wednesday, March 20, 2019

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

Via GoToMeeting

<https://global.gotomeeting.com/install/735519829>

You can also dial in using your phone.

or by phone [+1 \(872\) 240-3212](tel:+18722403212) Access Code: 735-519-829

- I. Call to Order**
- II. Review of the Minutes from the February 20th Meeting**
- III. Operations Sub-Committee Update**
- IV. Resolution Sub-Committee Update**
- V. Ethics Sub-Committee Update**
- VI. Update on the State of the Profession Address and VOP Survey**
 - a. SIG again at the Annual?**
- VII. Committee Meeting at the Annual**
- VIII. New/Other Business**
- IX. Adjourn**