



**NACM Governance Committee**

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

**Wednesday, April 17, 2019**

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

**Via GoToMeeting**

Please join the meeting from your computer, tablet or smartphone.

<https://global.gotomeeting.com/join/870843485>

You can also dial in using your phone.

United States: [+1 \(872\) 240-3412](tel:+18722403412)

Access Code: 870-843-485

- I. Call to Order**
- II. Review of the Minutes from the March 20<sup>th</sup> Meeting**
- III. Update on the proposed changes to the Articles of Incorporation and Bylaws**
  - a. Balloting process**
- IV. Operations Sub-Committee Update**
- V. Update on the State of the Profession Address and VOP Survey**
  - a. Discussion on additional strategies to employ on public confidence in the courts**
- VI. New/Other Business**
- VII. Adjourn**