



**NACM Governance Committee**

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

**Wednesday, April 18, 2018**

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

**Dial In: 800-503-2899**

**Access code: 2591537**

[Join Skype Meeting](#)

- I. Call to Order**
- II. Review of the Minutes from the February 21<sup>st</sup> Meeting**
- III. Ethics Update**
- IV. Appendix/Operations Manual**
  - a. Changes to reflect change in assignments to committees...**
- V. SOP/VOICE Update**
  - a. Discussion on survey**
- VI. New/Other Business**
  - a. Need to recruit more members
  - b. The next meeting of the Governance Committee will occur on Wednesday, May 16<sup>th</sup> at 2pm EST.
- VII. Adjourn**