



NACM Governance Committee

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

Wednesday, May 15, 2019

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

Via GoToMeeting

<https://global.gotomeeting.com/join/352420933>

You can also dial in using your phone.

United States: [+1 \(786\) 535-3211](tel:+17865353211)

Access Code: 352-420-933

- I. Call to Order**
- II. Review of the Minutes from the April 17th Meeting**
- III. Operations Sub-Committee Update**
 - a. Review of the draft of standard policy header/footer**
- IV. Discussion on the continued use/purpose of the National Agenda**
- V. Update on the 2019 State of the Profession Address**
- VI. Discussion on memorializing NACM Election Procedures**
- VII. New/Other Business**
- VIII. Adjourn**