



NACM Governance Committee

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

Wednesday, May 17, 2017

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

Dial In: 800-503-2899

Access code: 2591537

<https://meet.lync.com/10thjudicialdistrict/10thjad/3a2v4pd0>

- I. CALL TO ORDER**
- II. APPROVAL OF MINUTES**
- III. OPERATIONS MANUAL UPDATE**
 - a. OVERVIEW OF UPDATES**
 - b. REVIEW OF SELECTED UPDATES**
 - c. NEXT STEPS**
- IV. “VOICE of the Profession” Update**
- V. NEW/OTHER BUSINESS**

Next Governance Committee meeting on June 21st at 2:00 PM EST.

- VI. ADJOURN**

Governance 2016-2017 Governance Committee Schedule

August 17, 2016:	Kick-off, Committee Orientation and Goal Setting	COMPLETED
September 21, 2016:	“VOICE of the Profession” Discussion <i>NACM In Action</i> Topics	COMPLETED
October 19, 2016:	Resolutions Review Continue “VOICE of the Profession” Discussion <i>Operations Manual</i> assignments	COMPLETED
November 16, 2016:	Continue “VOICE of the Profession” Discussion Ethics update #1	COMPLETED
December 21, 2016:	CANCELLED DUE TO HOLIDAYS	
January 18, 2017:	Review “Importance of the Court Management Profession” discussion	COMPLETED
February 15, 2017:	Continue “Importance of the Court Management Profession” Begin “State of Court Management” address discussion Ethics update #2	COMPLETED
March 15, 2017:	Continue “State of Court Management” address discussion	
April 19, 2017:	Review “State of Court Management” address	CANCELLED
May 17, 2017:	<i>Operations Manual</i> review	IN PROGRESS
June 21, 2017:	Review of activity, presentations, resolutions, etc. for annual Strategic Plan activity review Ethics update #3	