I. CALL TO ORDER

II. APPROVAL OF MINUTES

III. YEAR-END UPDATE

   a. RESOLUTIONS
   b. BYLAWS & OPERATIONS MANUAL
   c. STRATEGIC PLANNING
   d. ETHICS
   e. VOICE OF THE PROFESSION

IV. NEW/OTHER BUSINESS

Next Governance Committee meeting on July 12th at 3:30 PM EST at the annual conference.

V. 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  COMPLETED

NACM In Action Topics

October 19, 2016: Resolutions Review  COMPLETED

Continue “VOICE of the Profession” Discussion

Operations Manual assignments

November 16, 2016: Continue “VOICE of the Profession” Discussion  COMPLETED

Ethics update #1

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: Operations Manual review  COMPLETED

June 21, 2017: Review of activity, presentations, resolutions, etc. for annual Strategic Plan activity review

Ethics update #3