



NACM Governance Committee

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

Wednesday, June 21, 2017

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

Dial In: 800-503-2899

Access code: 2591537

[HTTPS://MEET.LYNC.COM/10THJUDICIALDISTRICT/10THJAD/J1GE9VZ1](https://meet.lync.com/10thjudicialdistrict/10thjad/j1ge9vz1)

- 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 <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	COMPLETED
June 21, 2017:	Review of activity, presentations, resolutions, etc. for annual Strategic Plan activity review Ethics update #3	