



NACM Governance Committee

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

Wednesday, August 15, 2018

4:00 p.m. (Eastern Time) Via Telephone & Web

Dial In: 800-503-2899

Access code: 2591537

[Join Skype Meeting](#)

- I. Call to Order and Introductions**
- II. Review of the Minutes from the June 20th Meeting**
- III. Committee Schedule/Workplan for 2018-2019**
- IV. Discussion of Committee Goals for 2018-2019**
 - a. **Ethics**
 - b. **Operations Manual**
 - c. **Resolutions**
 - d. **State of the Profession Address**
 - e. **Voice Survey and Action Items – Sub-Committee?**
 - f. **NACM Agenda**
- V. Review of letter to institutions and “landing” page**
 - a. <https://nacmnet.org/nacm-information-for-students-and-educators/>
- VI. New/Other Business**
- VII. Adjourn**