



NACM Governance Committee

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

Wednesday, August 16, 2017

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

Dial In: 800-503-2899

Access code: 2591537

[Join Skype Meeting](#) (Ctrl + Click this link to follow)

- I. Call to Order**
- II. Introductions**
- III. Potential Governance Objectives for the Year**
 - a. Develop, present and institutionalize a State of Court Management address
 - b. In partnership with the Communications Committee further develop a communication strategy (including media engagement), to bolster the National Agenda specifically and NACM generally
 - c. Further develop the concept of the "Voice of the Profession" and how NACM can serve in that role for presentation to the Board
 - d. Continue the efforts of the Ethics Committee to focus on education, publications and membership needs
 - e. Develop and institutionalize an annual process to review and update the Operations Manual
 - f. Review resolutions and propose original resolutions for consideration of the Board
 - g. Track the implementation of the Strategic Plan
- IV. Operations Manual Annual Update Process**
- V. NEW/OTHER BUSINESS**
 - a. Next Governance Committee meeting on September 20th at 2:00 PM EST via telephone & web
- VI. ADJOURN**