



**NACM Governance Committee**

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

**Wednesday, September 19, 2018**

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

**Dial In: 800-503-2899**

**Access code: 2591537**

- I. Call to Order and Introductions**
- II. Review of the Minutes from the August 15<sup>th</sup> Meeting**
- III. Ethics Sub-Committee Update**
- IV. Resolutions Sub-Committee**
- V. Review of the National Agenda and brainstorm on ways to promote**
- VI. New/Other Business**
- VII. Adjourn**