



**NACM Governance Committee**

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

**Wednesday, September 20, 2017**

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

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

**Access code: 2591537**

→ [Join Skype Meeting](#)

- I. Call to Order**
- II. Resolutions Sub-Committee Update**
- III. Operations Manual Sub-Committee Update**
- IV. Ethics Sub-Committee Update**
- V. The “Voice of the Profession” Continuing Discussion**
- VI. New/Other Business**
  - a. Next Governance Committee meeting on October 18<sup>th</sup> at 2:00 PM EST via telephone & web
- VII. Adjourn**