# Governance Committee Agenda

**October 5, 2022 @ 3:00 pm ET via Zoom**

**Chairs:** Angie VanSchoick & Kent Pankey **Vice Chair:** Brandon Kimura

[**Committee Page**](https://nacmnet.org/committees/permanent-committees/governance-committee/)

<https://zoom.us/j/93807989162?pwd=ZjV5S0pDOW1WalN6eFYwakkzTm03Zz09>

1. **Call to order/Introductions**
2. **September 7th Minutes**
3. **Committees**
   1. Ethics subcommittee – Courtney Whiteside, chair
   2. Resolutions subcommittee – Kent Pankey
      * CCJ/COSCA resolutions
   3. Bylaws subcommittee
      * Need to review for modification of the resolution process
      * Review qualification/eligibility regarding election to the Board
      * Ready to post for review by April 2023
   4. Operations Manual subcommittee
      * Education Committee disbanded and replaced by the Conference Development Committee and the CORE® Committee – need to update Ops Manual to reflect
   5. State of the Profession
      * Create in early 2023 to write the address given by the President
   6. Voice of the Profession
      * Create early 2023 for disbursement during Annual Conference
4. **New Business**
5. **Future Projects**
   1. Priorities from Strategic Planning 2022 –
6. NACM SFA #3: Advocacy for the Profession:  GOAL 1: NACM will be an influential and respected voice on behalf of courts and all court professionals.
7. Create a variety of talking points for members to use for community outreach
8. Develop a response of the profession to issues of public trust
9. NACM SFA #4: Association Governance: GOAL 1: NACM’s governance is all inclusive, responsive, and collaborative.
   1. Review of governance of Board overall: Health, Exit Interviews, Recruitment, Nomination process (Include Courageous Conversations at Board Meeting) Update nomination process to reflect DEI. Review Committee Structure to ensure consistency/diversity/succession/need for Technology Committee Update and standardize the NACM’s Operations Manual and associated forms and appendices
   2. Efforts to improve NACM leadership practices and representativeness.
      * Advocacy for the profession
10. **Dates of significance**
    1. Midyear Conference – February 5-7, 2023, Minneapolis, MN
    2. Annual Conference – July 9-13, 2023, Tampa, FL
11. **Adjourned**

Future meeting dates for 2022/2023 NACM year – 1st Wednesday at 3:00p ET:

November 2, 2022

December 7, 2022

January 4, 2023

February 1, 2023

March 1, 2023

April 5, 2023

May 3, 2023

June 7, 2023

July 5, 2023