

NACM Governance Committee <u>https://nacmnet.org/committees/planning/page</u> Wednesday, October 18, 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. Update on the Board's Strategic Planning Discussion
- III. Committee Workplan/Schedule
- IV. The "Voice of the Profession" Continuing Discussion

V. New/Other Business

- a. Next Governance Committee meeting on November 15th at 2:00 PM EST via telephone & web
- VI. Adjourn