



**NACM Governance Committee**

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

**Wednesday, November 15, 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. Review of the Minutes from the October 18<sup>th</sup> Meeting**  
<https://nacmnet.org/sites/default/files/NACM%20Governance%20Committee%20Minutes%2010-18-17.pdf>
- III. Committee Workplan/Schedule**
- IV. State of the Profession Address**
- V. Formation of a Joint Working Group with Communications**
- VI. Pending Resolutions**  
[https://nacmnet.org/Resolutions\\_2017/page.html](https://nacmnet.org/Resolutions_2017/page.html)
- VII. New/Other Business**
  - a. Next Governance Committee meeting on December 20<sup>th</sup> at 2:00 PM EST via telephone & web
- VIII. Adjourn**