



**NACM Governance Committee**

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

**Wednesday, December 19, 2018**

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

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

**Access code: 2591537**

- I. Call to Order**
- II. Review of the Minutes from the October 17<sup>th</sup> Meeting**
- III. Operations Sub-Committee Update**
- IV. Ethics Sub-Committee Update**
- V. Resolutions Sub-Committee Update**
- VI. Voice of the Profession Update**
- VII. Update on the Board's Strategic Planning Discussion**
- VIII. State of the Profession Sub-Committee**
- IX. New/Other Business**
- X. Adjourn**