



Governance Committee Conference call

Agenda

August 21, 2019 2 p.m. EDT

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- I. Call to order-Attendance
- II. Review of in-person committee meeting July 24, 2019
 - a. Approve minutes
- III. Committee overview and objectives for 2019-2020
 - a. Resolutions- original and supportive
 - b. Ethics-Subcommittee report-Pete Keifer
 - c. Voice of the Profession survey results-Greg Lambard
 - d. State of the Profession address
 - e. Strategic Plan initiative
 - f. National Agenda-Greg
- IV. New Business
 - a. October 16, 2019 call time change- 1 p.m. or 4 p.m.