



Governance Committee Conference call

November 20, 2019 2 p.m. EST

Agenda

<https://global.gotomeeting.com/join/361052541>

You can also dial in using your phone:

Dial:+1 (872) 240-3412

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- I. Call to order-Attendance
- II. Review of committee meeting October 16, 2019
 - a. Approve minutes
- III. Sub-committee updates
 - a. Resolutions- Rick
 - b. Ethics-Subcommittee report-Pete Kiefer
 - c. National Agenda-Rick and Angie
- IV. New Business
 - a. Recap of Strategic Plan Governance initiatives-Rick, Angie, TJ
 - b. State of the Profession Address
- V. Adjourn