



Committee Progress Report Form – 2017-2018

Committee: _____ **Governance** _____

	Report	Due Date	Submission Date
	Fall Progress Report	September 5, 2017	
X	Midyear Progress Report	January 10, 2018	January 9, 2018
	Annual Progress Report	June 20, 2018	

Project	Project Status	Strategic Priority? (Yes/No)	Discussion Needed? (Yes/No)	Board Action Needed? (Yes/No)	If Yes to discussion or action, please describe what needed
State of the Profession Address	A sub-committee has been formed and has started to discuss the outline of the address. The draft outline will be presented to the full governance committee during the January 17 th call. Following that any necessary research will commence.	Yes	No	No	
In conjunction with the Communications Committee Develop a communication strategy for advocacy efforts	The Voice of the Profession narrative was approved by the Committee. The next step would be to exercise the Association's voice. This is being done in part by the State of the Profession Address and original resolutions. Work on a survey of the membership to see what topics are important to them is a possible next step.	Yes	Yes	No	We would like to get feedback from the Board on the need or not for a survey of membership.

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Develop original and supported resolutions that reflect NACM's goals	Two new resolutions are being drafted and most likely will be ready for review by the Board at the 2/10/18 meeting.	Yes	Yes	Yes	Most likely review/approval will be needed of two resolutions.
Work on the Model Code of Conduct	The sub-committee's work continues. Focusing on issues surrounding problem solving courts.	Yes	No	No	
Operations sub-committee review and rework of update process	The sub-committee has reviewed the appendix list and revised review dates. It will now focus on creating a methodology for use in annual updates of the manual.	Yes	No	No	
Policy Discussion	A question has been posed to the Committee regarding what to do about requests (from both members and non-members) to provide mention of their original work in the Court Express, the Court Manager, and possibly through social media.	No	Yes	No	Time will be needed to allow the Board to discuss the issues the committee will outline on this topic.

Time needed at meeting for Committee report:

Submitted by: Greg Lambard

Date: January 9, 2018