



NACM Governance Committee Meeting

Wednesday October 16, 2019 1 p.m. ET

AGENDA

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

You can also dial in using your phone:

Dial:+1 (872) 240-3412

Access code: 361-052-541

- I. Call to order and attendance
- II. Review and approve minutes of September 18th
- III. Sub-committee reports
 - a. Ethics-Pete Kiefer
 - b. Resolutions-Rick
 - c. National Agenda
- IV. Old Business
 - a. Justification/thank you letters to employers/supervisors of NACM members
 - b. Educational landing pages
 - c. Strategic Plan update
 - d. State of the Profession Address (subcommittee appointment)
- V. Adjourn