NACM Governance Committee Meeting

Wednesday January 15, 2020 2 p. EST

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 December 18, 2019

III. Sub-committee reports
   a. Ethics-Pete Kiefer
   b. Resolutions-Rick
      i. NACM Original Resolution No. 4 of 2019- Cell phone and PED use in courthouse and courtrooms. Posted on website for comment
   c. National Agenda-next meeting January 28 at 2p.m EST

IV. New Business
   a. Strategic Plan projects-2020 (see attached)
   b. State of Profession Address conference call scheduled January 28 @ Noon EST
   c. Landing page for Funding authorities and civic leaders

V. Adjourn