



Agenda
BOMC Conference Call
November 15, 2017 3PM EST
Dial In: 800.910.8278 Room: 8199319#

1. Welcome: Chris Young Chair (AZ) and Dan Dockery Vice Chair (NC)
2. Governing Committee (GC) Roll Call
3. Approval of the July 26 and September 26, 2017 meeting minutes
4. Recognition: Becky Baker, Neville Pereira, Bill Duck, Jimmy Deere: Termed out members. And a special thank you to Jerry Mallory our ICC Board Liaison for the past year.
5. Welcome: Matt Archer, CBO (CO), Sergio Ascunce, Building Director (Key Biscayne), Johnny Goetz, CBO (CA), Ed Lisinski, Director (WI), James Williamette, Plan Review Supervisor (MN), Steve Mills (TN). Elections were held in Columbus and the ICC Board of Directors should be validating the elections during their December Board Meeting. We also welcome former GC member, Alan Boswell, as our new ICC Board Liaison.
6. Members Time: Open forum
7. Task Group Assignments:
 - New GC Members – Two TGs each. Participation TG (Currently 1 GC Member)
 - Participation TG – Mike Nugent, Chair
 - Higher Education TG – Audrey Cline, New Chair
 - Raising the Profile TG – Ron Hampton, Chair
 - Preparing for the Future TG – James Williamette, New Chair
8. Proposed Charter Change – Ad-Hoc Committee reviewing the potential for a new position known as Task Group Continuity Advisor.
9. Website: BOMC site needs to be updated. Ideas? A Website Committee perhaps? Recommend looking at the FSMC site for ideas.
10. 2018 BOMC-GC Meeting Schedule
11. Adjourn