

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, April 14, 2021 – 3:00 PM ET

Click here to join: [ICC BMC GC Teams Meeting](#)

**Please MUTE Your Phone Until You Intend To Speak.
Please Identify Yourself When You Speak.**

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to wnash@iccsafe.org. You will be added to a mailing list and remain on it until you elect to unsubscribe.

1. **Call to Order/Welcome** – *Recognition of ICC BOD and other special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Special Presentation:** *Hope Renovations*
5. **Approval of Meeting Minutes:** *February 17, 2021*
6. **Action Items Update** – *from previous meetings*
 - ~~1. Submit BMC Charter Change Proposal language to ICC BOD. **(D. Dockery/B. Nash)**~~
 2. Send email to D. Dockery to answer the question "Who are your partners?" within the next week. **(all GC members)**
 3. Ideas for guest speakers for BMC meetings – email to D. Dockery, E. Lisinski, or B. Nash **(All BMC Members)**
 4. Update to the Initiative Matrix **(all BMC/C&O subcommittee liaisons)**
 - ~~5. Create dynamic Matrix document with better visibility and make it easier for liaisons to update. **(B. Nash)**~~
 - ~~6. Submit Building Safety Month proclamation **(B. Nash)**~~
7. **Subcommittee Reports**
 1. Communities Building Best Practices & Innovation
 2. Raise The Profile
 3. Continuity & Outreach

8. Old/New Business

1. Guest speakers for BMC meetings – *include opportunities for other MC's and MJC*
2. Joint meetings/collaboration discussion:
 1. **BMC/MJC/ELMC** – *Homelessness*
 2. **SMC** – *Coffee Break, BSM Videos, and Crackerbarrel/Roundtable event*
 3. **All MC's/MJC** – *ICC BOD Candidate Forum*
3. Orientation for all new MC/MJC members

9. Members Time

10. Meeting Schedule:

1. Wednesday, [June 23, 2021](#) – 3:00 PM ET
2. Wednesday, [August 25, 2021](#) – 3:00 PM ET
3. ABM in-person meeting – TBD
4. Wednesday, [October 20, 2021](#) – 3:00 PM ET
5. Wednesday, [December 8, 2021](#) – 3:00 PM ET

11. Closing Thoughts/Adjourn

Dan Dockery, Chair – *Building Membership Council*
dan@cityofws.org

Ed Lisinski, Vice-Chair – *Building Membership Council*
elisinski@westalliswi.gov

For further information contact:

Bill Nash, ICC Senior Regional Manager – *Government Relations/BMC Staff Liaison*
wnash@iccsafe.org
888-422-7233 x4876