

## **Building Membership Council** Governing Committee

## **Meeting Agenda**

Wednesday, December 13, 2023, 3:00 – 4:30 PM ET

Click here to join the ICC BMC GC Teams Meeting

## MUTE Your Phone Until You Intend To Speak. Please Raise Your Hand and Identify Yourself When You Speak.

If guests want to be included as "registered guests" and receive copies of the minutes, please email <a href="mailto:wnash@iccsafe.org">wnash@iccsafe.org</a>. You will be added to a mailing list and remain on it until you elect to unsubscribe.

- 1. Welcome/Call to Order/Introduction of guests
- 2. Announcements/Changes/adjustments to the agenda
- 3. Roll-call & GC Members Time
- 4. Recognition of termed-off members & welcome to new GC members for 2024
- 5. Approval of Meeting Minutes; October 11, 2023 (click to view meeting recording)
- 6. Non-BMC GC Members/Guest Time
- 7. Reports:
  - A. Chairman report
  - B. Vice-Chairman report
  - C. ICC BOD Liaison report/ICC BOD comments
  - D. ICC Staff Liaison report <u>December 2023 ICC GR Update</u>
- 8. Subcommittee reports
  - A. Continuity & Outreach Subcommittee update on ICC CP 9 changes
  - B. Raising The Profile Subcommittee
  - C. Best Practices & Innovation Subcommittee



- 9. Membership Council Liaison Reports
  - A. ELMC
  - B. FSMC
  - C. GMC
  - D. MJC
  - E. PMG
  - F. SMC
- 10. 2024 Goals
- 11. Closing Thoughts/Next Meeting Wednesday, January 10, 2024; 3:00 PM 4:30 PM ET
- 12. Adjourn

**Ed Lisinski**, *Chair* – Building Membership Council <u>elisinski@awc.org</u>

**Mark Matheny,** *Vice-Chair* – Building Membership Council <u>mmatheny@ashevillenc.gov</u>

## For further information contact:

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