

Building Membership Council Governing Committee

Agenda

Wednesday, December 4, 2019 – 3:00 PM EST

Dial in: 844-740-1264 - Meeting number: 935 015 34

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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** – *Amber Armstrong, Chair (OK) and Dan Dockery, Vice-Chair (NC); recognition of ICC BOD and special guests.*
2. **Governing Committee (GC) Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *October 23, 2019*
5. **Subcommittee Reports**
 1. **Subcommittee chairs for 2020** –*Dan Dockery*
 2. **RTP Subcommittee report**—*Ed Lisinski, Chair*
 3. **CBBPI Subcommittee report**—*Mike Nugent, Chair*
 4. **C&O Subcommittee report**—*Chris Young, Chair*
6. **Old Business**
 1. **Action Items Update**
 2. **BMC Task Group & Subcommittee Evolution & Status** – *final update.*
7. **Members Time - Open Forum**
8. **New Business – 2020 Workplan**
9. **2020 Meeting schedule**
10. **Closing Thoughts/Adjourn**

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