

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, February 19, 2020 – 3:00 PM EST

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

**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 special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *December 4, 2019*
5. **Subcommittee Reports**
 1. RTP Subcommittee report
 2. CBBPI Subcommittee report
 3. C&O Subcommittee report
6. **Old Business**
 1. **Action Items update** – *refer to December 4 meeting minutes*
 2. **Thanks for 2019 effort by the entire team**
 3. **Effectiveness and Accountability**
 4. **Social Media plan**
7. **Members Time - Open Forum**
8. **New Business**
 1. **Evolution of the 2020 Work Plan and Subcommittee Top 5**
 2. **Communication**

3. Cracker-barrel opportunity
4. Awards reminder

9. 2020 Meeting schedule – *including ICC Leadership events*

10. Closing Thoughts/Adjourn

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For further information contact:

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