

Continuity & Outreach Subcommittee

(includes ICC Membership Council liaisons, chairs, vice-chairs)

Meeting Notice & Agenda

Wednesday, February 9, 2022 - 3:00 PM ET

WebEx meeting link

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

- 1. Call To Order
- **2. Roll Call** review of current roster and introductions
- 3. Announcements; Changes to the agenda
- 4. Review/approval minutes from the previous meeting
 - **4.1.** August 3, 2021
 - **4.2.** September 18, 2021 note: there are no meeting minutes for this meeting.
- 5. Old/New Business
 - **5.1.** Meetings 1st Wednesday of even months except for March (Rochester) and Sept. (ABM Louisville)
 - **5.2.** Review/discussion of C&O Charter addition of Co/Vice-Chair; note review of BMC & ELMC Charters. Expand the reach of C&O to other stakeholders/groups?
 - **5.3.** Review/discussion of Reporting Structure
 - **5.4.** BMC Initiative Matrix updating *includes all MC's and MJC*
 - 5.5. Building Safety Month
 - **5.6.** Joint Events/Collaboration *list on Matrix; MC/MJC pamphlet?*
- 6. Liaison/MC & MJC Reports/Updates:
 - **6.1.** BMC
 - **6.2.** FSMC
 - **6.3.** PMGMC
 - **6.4.** ELMC
 - **6.5.** GMC
 - **6.6.** SMC
 - **6.7.** MJC
- **7.** Rochester CAH update Saturday, March 26, 2022, Meet/Greet
- 8. Adjourn

Mark Matheny: BMC Vice-Chair, C&O, Chair

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