

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, January 10, 2024, 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 <u>wnash@iccsafe.org</u>. 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. Approval of Meeting Minutes; <u>December 13, 2023</u> (click to view meeting recording)
- 5. Non-BMC GC Members/Guest Time
- 6. Reports:
 - A. Chairman report
 - B. Vice-Chairman report
 - C. ICC BOD Liaison report/ICC BOD comments
 - D. ICC Staff Liaison report January 2024 ICC GR Update
 - E. Subcommittee reports
 - **1. Continuity & Outreach** update on <u>ICC CP 9</u> changes and transition to Membership Council Steering Committee (MCSC)
 - 2. Raising The Profile (RTP) Subcommittee
 - 3. Best Practices & Innovation (BPI) Subcommittee
 - F. Membership Council Liaison Reports
 - 1. ELMC
 - 2. FSMC



- 3. GMC
- 4. MJC
- 5. PMG
- 6. SMC
- 7. 2024 Goals
- 8. Closing Thoughts/Next Meeting Wednesday, March 13, 2024; 3:00 PM 4:30 PM ET
- 9. Adjourn

Ed Lisinski, Chair – Building Membership Council elisinski@awc.org

Mark Matheny, Vice-Chair – Building Membership Council mmatheny@ashevillenc.gov

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