

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, January 11, 2023, 3:00 – 4:30 PM ET

Click here to join the **ICC BMC GC [WebEx Event](#)**

**Please MUTE Your Phone Until You Intend To Speak.
Please Raise Your Hand & 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. Welcome/Call to Order/Introduction of guests
2. Roll-call & GC Members Time
3. Non-BMC GC Members Time
4. Announcements; Changes/adjustments to the agenda
5. Special Presentation: *Karla Higgs, Vice President, Training initiatives*
6. Approval of Meeting Minutes; *November 2, 2022*
7. Reports:
 - A. Chairman report
 - B. Vice-Chairman report
 - C. ICC BOD Liaison report/ICC BOD comments
 - D. ICC Staff Liaison report/action items update
8. Old Business:
 - A. Annual Report
 - B. Candidate Forum update
 - C. Secretary position
 - D. 2023 Goals

9. Subcommittee items & reports
 - A. Call for Subcommittees 2023/New member reach out
 - B. Raising The Profile Subcommittee
 - C. Best Practices & Innovation Subcommittee
 - D. Continuity & Outreach Subcommittee

10. Membership Council Liaison Reports
 - A. New Chairs/Vice Chairs and Liaisons
 - B. ELMC
 - C. FSMC
 - D. GMC
 - E. MJC
 - F. PMG
 - G. SMC

11. Closing Thoughts

12. Next Meeting – *Wednesday, March 8, 2023*

13. Adjourn

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

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

For further information contact:

Bill Nash, *ICC Senior Regional Manager – Government Relations/BMC Staff Liaison*
wnash@iccsafe.org
888-422-7233 x4876