

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, January 12, 2022 – 3:00 PM ET

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**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.

Note: Items in italics refer to the person responsible, and (numbers in parentheses) refers to the time allotted for the agenda item.

- 1. Call to Order/Welcome** - *Lisinski (3)*
- 2. Governing Committee Roll Call** – *Nash (2)*
- 3. Announcements; Changes/adjustments to the agenda** – *Lisinski (3)*
- 4. Approval of Meeting Minutes; December 15, 2021** – *Lisinski (2)*
- 5. Old Business:** - *(15 total)*
 - 1. Agenda changes update/request for "partners"** – *Lisinski (5)*
 - 2. ICC Performance Code Roundtable** – *Matheny (5)*
 - 3. Charter/Policy Review Task Group** – *Lisinski (5)*
- 6. ICC BOD Liaison Report** – *Metz (5)*
- 7. ICC Staff Liaison Report/Action Items update** – *Nash (5)*
- 8. Subcommittee Reports** – *(20 total)*
 - 1. Call for Subcommittee Membership update** – *Lisinski/Nash (2)*
 - 2. Continuity & Outreach Subcommittee** – *Matheny (5)*
 - 3. Raising The Profile Subcommittee** – *Van Gundy (5)*
 - 4. Community Building Best Practices Subcommittee** – *McWhite (5)*
 - 5. Evolution & Status document update** – *Nash (3)*

9. Membership Council Liaison Reports – (15 total)

1. **ELMC** – *Woods (3)*
2. **FSMC** – *Allen (3)*
3. **GMC** – *Griffin (2)*
4. **MJC** – *Williamette (3)*
5. **PMG** – *Wise (2)*
6. **SMC** – *Yochum (2)*

10. Members Time – Lisinski (10)

11. Closing Thoughts – Next Meeting – Lisinski (5)

12. Adjourn – Lisinski

Ed Lisinski, Chair – Building Membership Council
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For further information contact:

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