

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, July 13, 2022 – 3:00 PM ET

Click here to join: [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. Announcements; Changes/adjustments to the agenda
4. Approval of Meeting Minutes; *May 18, 2022*
5. **Special Presentation:** *Update on ICC website, BMC webpage, and social media – Shannon Homolka, ICC Director of Marketing*
6. ICC BOD Liaison Report/ICC BOD comments
7. ICC Staff Liaison Report/Action Items update
 1. Evolution & Status document
 2. Call for Subcommittee Membership update
 3. ABM update/events
8. Old Business:
 1. Charter/Policy Review Task Group update
 2. Candidate Forum update
 3. Innovation Award update
9. New Business
 1. Call for MC Governing Committee members
 2. BMC GC membership status
 3. BMC GC Nominating Committee

10. Subcommittee Reports

1. **Raising The Profile Subcommittee** – *RTP Recognition Letters update*
2. **Community Building Best Practices & Innovation Subcommittee**
3. **Continuity & Outreach Subcommittee**

11. Membership Council Liaison Reports

1. **ELMC**
2. **FSMC**
3. **GMC** – *BMC Liaison position is vacant*
4. **MJC**
5. **PMG**
6. **SMC**

12. Non-BMC GC Members Time

13. **Closing Thoughts – Next Meeting** – *Wednesday, September 14, 2022; 9:00 AM – in-person meeting at the ABM in Louisville, Kentucky*

14. Adjourn

Ed Lisinski, *Chair* – Building Membership Council
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