

## **Building Membership Council Governing Committee**

## **Meeting Agenda**

Sunday, March 27, 2022 - 8:00 AM - 10:00 AM ET

### **Hyatt Regency Rochester**

125 East Main Street Rochester NY 14604 Room: Highland CHH

Remote attendees click here to join: ICC BMC GC WebEx meeting

# 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 <a href="wnash@iccsafe.org">wnash@iccsafe.org</a>. You will be added to a mailing list and remain on it until you elect to unsubscribe.

- 1. Call to Order/Welcome
- 2. Governing Committee Roll Call
- 3. Announcements; Changes/adjustments to the agenda
- 4. Approval of Meeting Minutes January 12, 2022
- 5. Special Presentations Time TBD based upon availability
  - 1. Changes to the IECC development process presented by: Robin Yochum
  - 2. Group B Committee Action Hearings update presented by: Mike Pfeifer or ICC Staff
  - 3. ICC BOD Liaison Report presented by Randy Metz, ICC BOD
- 6. Old Business
  - 1. Evolution & Status document update
  - 2. Charter/Policy Review Task Group update
  - 3. Call for Subcommittee Membership update
- 7. Subcommittee Reports
  - 1. Continuity & Outreach Subcommittee
  - 2. Community Building Best Practices Subcommittee
  - 3. Raising The Profile Subcommittee



- 8. Membership Council Liaison Reports
  - 1. ELMC
  - 2. FSMC
  - 3. GMC
  - 4. MJC
  - 5. PMG
  - 6. SMC
- 9. New Business
  - 1. BMC Mid-Year Report
  - 2. Building Safety Month
- 10. Members Time
- 11. ICC Staff Liaison Report/Action Items update
- 12. Closing Thoughts Next Meeting
- 13. Adjourn

**Ed Lisinski**, *Chair* – Building Membership Council <u>elisinski@awc.org</u>

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

#### For further information contact:

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