

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, May 18, 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. Call to Order/Welcome/Introduction of guests
- 2. Roll-call & GC Members Time
- 3. Announcements; Changes/adjustments to the agenda
- 4. Approval of Meeting Minutes; March 27, 2022
- 5. ICC BOD Liaison Report
- 6. ICC Staff Liaison Report/Action Items update
- 7. Old Business:
 - 1. IECC code development process update
 - 2. Building Safety Month discussion
 - 3. Evolution & Status document
 - 4. Charter/Policy Review Task Group
 - 1. Charter proposals update
 - 2. Election Policy approval current vacancies on GC
- 8. Subcommittee Reports
 - 1. Committee Chair changes
 - 2. Call for Subcommittee Membership update
 - 3. Raising The Profile Subcommittee RTP Recognition Letters discussion
 - 4. Community Building Best Practices Subcommittee
 - 5. Continuity & Outreach Subcommittee



- 9. Membership Council Liaison Reports
 - 1. ELMC
 - 2. FSMC
 - 3. GMC
 - 4. MJC
 - 5. PMG
 - 6. SMC
- 10. Non-BMC GC Members Time
- 11. New Business
 - 1. Mid-Year Report
 - 2. Innovation Award update
 - 3. BOD Candidate Forum discussion
- 4. Closing Thoughts Next Meeting Wednesday, July 13, 2022 3:00 PM ET
- 5. Adjourn

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

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

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