

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, May 24, 2023, 3:00 - 4:30 PM ET

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MUTE Your Phone Until You Intend To Speak. Please Raise Your Hand & Identify Yourself When You Speak.

If guests want to be included as "registered guests" and receive copies of the minutes, please email 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. Special Presentation:** Electric Vehicle Charging Stations & of Lithium Ion Batteries Michael O'Brian, Fire Chief, Brighton Area Fire Authority
- 5. Approval of Meeting Minutes; April 30, 2023
- 6. Non-BMC GC Members/Guest Time
- 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 May 2023 ICC GR Update
- 8. Old Business:
 - A. Interchange wrap-up
 - B. BSM update
 - C. ABM Education



- D. 2023 Goals & Mid-Year Report
- E. Vacancy on GC and call for GC membership
- F. Innovation Award
- G. MC Charter's review
- 9. Subcommittee items & reports
 - A. Continuity & Outreach Subcommittee
 - B. Raising The Profile Subcommittee
 - C. Best Practices & Innovation Subcommittee
- 10. Membership Council Liaison Reports
 - A. ELMC
 - B. FSMC
 - C. GMC
 - D. MJC
 - E. PMG
 - F. SMC
- 11. Closing Thoughts/Next Meeting Wednesday, July 12, 2023; 3:00 PM ET
- 12. Adjourn

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

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

For further information contact:

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