

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, November 18, 2020 – 3:00 PM ET

Click here to [Join Meeting](#)

Call to join: **844-740-1264**; Access Code: **1456391169**; Password: **MFhj2wcJJ63**

**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.

1. **Call to Order/Welcome** – *Recognition of ICC BOD and special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *September 15, 2020*
5. **Action Items Update** – *from previous meetings*
 1. Establish social media accounts in the name of the ICC Building Membership Council with B. Nash as the account holder. **(B. Nash/R. Yochum)**
 2. Send email to D. Dockery to answer the question “Who are your partners?” within the next week. **(all GC members)**
 3. Update to the Initiative Matrix **(all BMC/C&O subcommittee liaisons)**
 4. Work with ICC staff to write and promote an article relative to the Innovation In Code Administration award, highlighting the 6 applicants for this year. **(B. Nash/D. Dockery/FSMC rep.)**
 5. Ideas for guest speakers for BMC meetings – email to D. Dockery, E. Lisinski, or B. Nash **(All BMC Members)**
6. **Subcommittee Reports**
 1. **Communities Building Best Practices & Innovation** – *update and meeting schedule*
 2. **Continuity & Outreach** – *update, liaison reports, and meeting schedule*

3. Raise The Profile – *update and meeting schedule*

7. Old/New Business

1. Charter Change Proposal
2. Guest speakers for BMC meetings
3. Joint meeting: BMC/FSMC – *Innovations recognition and other current topics*
4. Receive BMC 2020 Annual Report

8. Members Time

9. Closing Thoughts/Next Meeting/Adjourn

Dan Dockery, *Chair – Building Membership Council*
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Ed Lisinski, *Vice-Chair – Building Membership Council*
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For further information contact:

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