Building Membership Council Governing Committee

Meeting Agenda

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

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

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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

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For further information contact:

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