

## **Building Membership Council Governing Committee**

## **Meeting Agenda**

Wednesday, November 2, 2022; 3:00 – 4:30 PM ET

Click here to join the 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 <a href="mailto: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. Welcome/Call to Order/Introduction of guests
- 2. Roll-call & GC Members Time
- 3. Announcements; Changes/adjustments to the agenda
- 4. Approval of Meeting Minutes; September 14, 2022
- 5. Reports:
  - A. Chairman report
  - B. Vice-Chairman report
  - C. ICC BOD Liaison report/ICC BOD comments
  - D. ICC Staff Liaison report/action items update
- 6. Old Business:
  - A. Secretary position
  - B. ABM summary
  - C. Annual Report
  - D. Candidate Forum update
- 7. Subcommittee items & reports
  - A. Chairmanships
  - B. Call for Subcommittees 2023/New member reach out
  - C. Raising The Profile Subcommittee
  - D. Best Practices & Innovation Subcommittee
  - E. Continuity & Outreach Subcommittee



- 8. Membership Council Liaison Reports
  - A. New Chairs/Vice Chairs and Liaisons
  - B. ELMC
  - C. FSMC
  - D. GMC
  - E. MJC
  - F. PMG
  - G. SMC
- 9. New Business
  - A. BMC Goals
  - **B.** Future meetings; 2<sup>nd</sup> Wednesday of each odd month.
- 10. Non-BMC GC Members Time
- 11. Closing Thoughts
- 12. Next Meeting Wednesday, January 11, 2023
- 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:

**Bill Nash**, ICC Senior Regional Manager – Government Relations/BMC Staff Liaison wnash@iccsafe.org
888-422-7233 x4876