

**Building Membership Council Governing Committee**

**Annual Meeting Agenda**

**Wednesday, October 11, 2023, 9:00 – 11:00 AM CT**

**America's Center**

701 Convention Plaza  
St. Louis, MO 63101  
Room: 242

Click here to join the [ICC BMC GC Teams Meeting](#)

**MUTE Your Phone Until You Intend To Speak.  
Please Raise Your Hand and 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](mailto:wnash@iccsafe.org). You will be added to a mailing list and remain on it until you elect to unsubscribe.

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1. Welcome/Call to Order/Introduction of guests
2. Announcements/Changes/adjustments to the agenda
3. Roll-call & GC Members Time
4. Recognition of termed-off members & welcome to new GC members for 2024
5. Approval of Meeting Minutes; [September 13, 2023](#) (click to view meeting recording)
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 – *October 2023 ICC GR Update*

8. Subcommittee reports
  - A. ICC BOD changes to Membership Councils update
  - B. Raising The Profile Subcommittee
  - C. Best Practices & Innovation Subcommittee
  - D. Continuity & Outreach Subcommittee
  
9. Old/New Business:
  - A. ABM wrap-up
  - B. 2023/2024 Goals
  
10. Membership Council Liaison Reports
  - A. ELMC
  - B. FSMC
  - C. GMC
  - D. MJC
  - E. PMG
  - F. SMC
  
11. 2024 meeting schedule
  
12. Elections – Chair/Vice Chair/Secretary
  
13. Closing Thoughts/Next Meeting – [Wednesday, November 8, 2023](#); 3:00 PM ET
  
14. Adjourn

**Ed Lisinski**, *Chair* – Building Membership Council  
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**Mark Matheny**, *Vice-Chair* – Building Membership Council  
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