

## **Building Membership Council** Governing Committee

## **Meeting Agenda**

Wednesday, September 13, 2023, 3:00 – 4:30 PM ET

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 <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; July 12, 2023 (click to view meeting recording)
- 5. Special Presentation: Federal Funding Grants Codes What's Available and How To Get Started; presented by Stella Carr, ICC Energy and Resilience Project Manager

Unprecedented federal funding has been allocated to building and energy codes through grants. Join us for a presentation to get the scoop about what grant programs are available and learn some vital next steps to get started on an application for your jurisdiction.

- 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 –** *September 2023 ICC GR Update*



- 8. Old/New Business:
  - A. ICC BOD changes to Membership Councils
  - B. 2023 ABM America's Center Convention Complex St. Louis, MO
    - 1. Education update BMC presentation
    - 2. Joint MC Expo. Booth update
    - 3. Joint MC Dinner update
    - 4. ABM Agenda Joint MC and BMC GC meetings
    - 5. BMC GC elections
- 9. Subcommittee reports
  - A. Raising The Profile Subcommittee
  - **B.** Best Practices & Innovation Subcommittee
  - C. Continuity & Outreach Subcommittee
- 10. Membership Council Liaison Reports
  - A. ELMC
  - B. FSMC
  - C. GMC
  - D. MJC
  - E. PMG
  - F. SMC
- **11. Closing Thoughts/Next Meeting** Wednesday, October 11, 2023; 8:00 AM ET Joint MC meeting and <u>9:00 AM ET BMC GC meeting</u>; in-person/virtual hybrid (BMC only) at the ABM in St. Louis.

### 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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