

Building Membership Council Governing Committee

Annual Meeting Agenda – at the ICC ABM

Wednesday, September 14, 2022 – 9:00 AM ET

Kentucky International Convention Center – Room M100

221 South 4th Street; Louisville, KY 40202

Click here to join: [ICC BMC GC WebEx Event](#)

**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 other special guests*
2. **Governing Committee Roll Call & Member Time**
3. **Announcements; Changes/adjustments to the agenda**
4. **Recognition of termed-off members & welcome to new GC members for 2023**
5. **Approval of Meeting Minutes:** [July 13, 2022](#) (*click to view the recording*)
6. **ICC BOD Liaison Report/ICC BOD comments**
7. **ICC Staff Liaison Report/Action Items update**
8. **Old/New Business**
 1. **Chairperson Report**
 2. **Vice-Chairperson Report**
 3. **Annual Report – discussion**
 4. **Other**
9. **Member Time**

10. Subcommittees

1. **Call for Subcommittee Membership 2023**
2. **Subcommittee Reports**
 1. Raise The Profile
 2. Communities Building Best Practices & Innovation
 3. Continuity & Outreach

11. BMC Goals for 2023

12. Elections for 2023

1. **Chair**
2. **Vice-Chair**
3. **Secretary**

13. Meeting Schedule:

1. **Next meeting:** *Wednesday, November 2, 2022; 3:00 PM ET*
2. **Future Meetings:** *to be held during the odd months on the 2nd Wednesday of each month at 3:00 PM ET*
3. **Mid-Year/ABM meetings:** *No mid-year hearings in 2023 but expect an event in April. ABM meeting: tentative for October 11, 2023 in St. Louis, MO*

14. Final Thoughts

15. Adjourn

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