

## Building Membership Council Governing Committee

### Meeting Agenda

Tuesday, September 15, 2020 – 3:00 PM ET

Click here to [Join Meeting](#)

Call to join: **844-740-1264**; Access Code: **1458254450**; Password: **P927b9BxNMM**

**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](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. **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:** *July 22, 2020*
5. **Special Presentation – *Boosting Employee Morale During Covid-19*** – presented by Carlos Yado, CBO; City of San Juan Capistrano, CA
6. **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) – Carried over; still, a couple of accounts to establish.**
  2. Send email to D. Dockery to answer the question “Who are your partners?” within the next week. **(all GC members) – Carried over; only 2 responses were received to date.**
  3. Update to the Initiative Matrix **(all BMC/C&O subcommittee liaisons) – Carried over; ongoing action item.**
  4. Work with FSMC and ICC BOD to request that the Innovation Award be decided upon this year and awarded at the 2021 ABM **(B. Nash/D. Dockery)**

## 7. Subcommittee Reports

### 1. RTP Subcommittee report

1. Appreciation letters update
2. Meeting Schedule

### 2. CBBPI Subcommittee report – *update and meeting schedule*

### 3. C&O Subcommittee report

1. Initiative Matrix update
2. Meeting Schedule
3. Liaison updates

## 8. Old/New Business

1. Welcome to new members/engaging existing members initiative – *task to RTP*
2. Guest speakers for BMC meetings
3. Letters to ICC BOD regarding recent ICC Board actions – *thankyou*
4. Meeting Attendance Charter Change proposal

“6.11 A member who fails to attend two successive meetings or three meetings in a rolling calendar year shall automatically forfeit his or her position as a member of the Governing Committee. Extenuating circumstances approved in advance may be considered at the discretion of the Chair before removal.”

5. October Joint Event with FSMC
6. Drone Research – *interest? Click to follow this [link for further information.](#)*
7. ICC Live Learn – [November 9-13, 2020](#)

## 9. Members Time

## 10. Closing Thoughts/Next Meeting/Adjourn

**Dan Dockery**, Chair – Building Membership Council  
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**Ed Lisinski**, Vice-Chair – Building Membership Council  
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### For further information contact:

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