

## Building Membership Council Governing Committee

### Annual Meeting Agenda

Sunday, September 19, 2021 – 9:30 AM ET

David L. Lawrence Convention Center – Room 304/305

1000 Fort Duquesne Blvd Pittsburgh, PA 15222

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](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 other special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Approval of Meeting Minutes:** *August 25, 2021*
5. **Old/New Business**
  1. **Chairperson Report**
  2. **Vice-Chairperson Report**
  3. **Action Items Update** – *from previous meetings*
    1. Coordinate meeting/committee/workgroup to continue the discussion regarding the Surfside building collapse (**D. Dockery**)
    2. Coordinate possible Learn Live presentation on Homelessness during the ICC Learn Live in November 2021 (**D. Dockery/S. Palmer**)
    3. Plan for 2022 ICC BOD Candidate Forum. (**D. Dockery**)
  4. **Innovation In Code Administration Award update**
  5. **Annual Report** – *date change and preparation*
  6. **BSM Scholarships**

**6. Member Time**

**7. Subcommittees – discussion topics in no specific order:**

1. Subcommittee Evolution & Status document review and update
2. BMC GC Elections and Appointments document review
3. Call for Subcommittee Membership 2022
4. **Reports** of each subcommittees work for 2020 and 2021
  1. Raise The Profile
  2. Communities Building Best Practices & Innovation
  3. Continuity & Outreach

**8. BMC Goals for 2022**

**9. Chair & Vice Chair Nominations/Elections for 2022**

**10. Future Meeting Schedule:**

1. Wednesday, **October 20, 2021** – 3:00 PM ET
2. Wednesday, **December 8, 2021** – 3:00 PM ET

**11. Closing Thoughts/Adjourn**

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