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. 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

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)

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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**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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