Global Membership Council 

# **Governing Committee Teleconference**

**Time: Wednesday, April 8, 2020, 4:30pm EDT**

**Location: WebEx Video Call**

**Participants:**

Lynn Balfour, Chair, Canada: lcbal4@gmail.com

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Shirley Ellis, Board Liaison : sellis@iccsafe.org

Judy Zakreski, ICC Vice President of Global Services: jzakreski@iccsafe.org

Other Interested Parties:

Alison Lindburg, Sustainability Membership Council Liaison: alindburg@mwalliance.org

Hope Medina, Sustainability Membership Council Alternate Liaison: hmedina@coloradocode.net

Cole Cloward, Emerging Leaders Membership Council Co-Liaison: ccloward@grandcountyutah.net

Bonnie Muhigirwa, Emerging Leaders Membership Council Co-Liaison: Bonnie.muhigirwa@cityofaspen.com

Mark Matheny, Building Membership Council Liaison: mmatheny@ashevillenc.gov

Bill Nash, ICC Building Membership Council Staff Liaison: wnash@iccsafe.org

Dave Walls, ICC Sustainability Membership Council Staff Liaison: dwalls@iccsafe.org

**Call in information:**

***Please click the link to Join Webex Meeting from your invitation and connect the video from your computer.***

**Audio can be connected through your computer, or you can dial-in using the following numbers:**

**Within the United States: 1-844-740-1264**

**International: +415-655-0003 or check for a local dial-in** [**here**](https://iccsafe.webex.com/cmp3300/webcomponents/widget/globalcallin/globalcallin.do?MTID=m833fc6fef1bc3f5a6bd8896c1682d0b4&MTID=m833fc6fef1bc3f5a6bd8896c1682d0b4&MTID=m833fc6fef1bc3f5a6bd8896c1682d0b4&MTID=m833fc6fef1bc3f5a6bd8896c1682d0b4&serviceType=MC&serviceType=MC&serviceType=MC&siteurl=iccsafe&siteurl=iccsafe&siteurl=iccsafe&apiname=globalcallin.php&apiname=globalcallin.php&apiname=globalcallin.php&rnd=3175868700&rnd=3175868700&rnd=3175868700&tollFree=1&tollFree=1&tollFree=1&ED=938914472&ED=938914472&ED=938914472&needFilter=false&needFilter=false&needFilter=false&actappname=cmp3300&actappname=cmp3300&actname=/webcomponents/widget/globalcallin/gcnredirector.do&actname=/webcomponents/widget/globalcallin/gcnredirector.do&renewticket=0)

**Conference code: 928 939 724**

**Meeting password: 4VZtY3RsEe2**

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# **Agenda Items**

1. Roll Call Geoff Mitchell
2. Chair Opening Statement Lynn Balfour
3. Approval of minutes from December 16, 2019 meeting Geoff Mitchell
4. ICC Board Liaison Report Shirley Ellis
5. ICC Global Services Report Judy Zakreski
6. Updates from Liaisons from other membership councils
	1. Building Membership Council Mark Matheny/Bonnie Muhigirwa/
	 Maurice Ngwaba
	2. Sustainability Membership Council Alison Lindburg
	3. Emerging Leaders Membership Council Cole Cloward/Lynn Balfour
	4. Fire Service Membership Council Rock Meng
	5. PMG Membership Council Neville Pereira
7. Roundtable discussion: COVID-19 Impact on Global Building Safety Efforts Lynn Balfour
8. Reviewing & adjusting expectations for GMC activities in 2020 Lynn Balfour
	1. Sister Chapter Program Lynn Underwood/Judy Zakreski
	2. Global User Forum Rock Meng
	3. Addressing Skills Shortages Article Nick Hill
	4. Promoting Building Safety Month Judy Zakreski
	5. Collaboration with Major Jurisdiction Committee Bob Heinrich
	6. Bookmark initiative Judy Zakreski/Alvaro Palanco (if
	 available)
	7. Conformity Assessment Best Practices Nick Hill
9. Other business/updates Lynn Balfour
	1. Open to comments from the floor
	2. Next meeting: June 2020 - Webex
10. Adjournment