

Building Membership Council Governing Committee

Meeting Agenda

Wednesday, February 17, 2021 – 3:00 PM ET

Click here to join: [ICC BMC GC Teams Meeting](#)

**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 special guests*
2. **Governing Committee Roll Call**
3. **Announcements; Changes/adjustments to the agenda**
4. **Special Presentation:** Building Code Action Committee Update – *Mike Nugent, Chair BCAC*
5. **Approval of Meeting Minutes:** *November 18, 2020*
6. **Action Items Update** – *from previous meetings*
 1. Write an email to J. Sayers requesting assistance with meeting scheduling. **(D. Dockery)**
 2. Submit BMC Charter Change Proposal language to ICC BOD. **(D. Dockery/B. Nash)**
 3. Send email to D. Dockery to answer the question “Who are your partners?” within the next week. **(all GC members)**
 4. Work with ICC staff to write and promote an article relative to the Innovation In Code Administration award, highlighting the 6 applicants for this year. **(B. Nash/D. Dockery/FSMC rep.)**
 5. Ideas for guest speakers for BMC meetings – email to D. Dockery, E. Lisinski, or B. Nash **(All BMC Members)**
 6. Update to the Initiative Matrix **(all BMC/C&O subcommittee liaisons)**
7. **Subcommittee Reports**
 1. **Communities Building Best Practices & Innovation** - *update*

2. **Raise The Profile** - *update*
3. **Continuity & Outreach** – *update and request for a change to the BMC Liaison to the ELMC*

8. Old/New Business

1. Charter Change Proposal update
2. Guest speakers for BMC meetings
3. Joint meetings/collaboration discussion:
 1. **BMC/FSMC** – *Innovations follow-up event or joint topic*
 2. **MJC** – *Homelessness*
 3. **SMC** – *coordination of BSM Videos & Crackerbarrel/Roundtable event*
4. SMC Coffee Break schedule and update

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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