



## **Notice and Agenda of the Meeting of the Fire Service Membership Council Governing Committee**

**July 20, 2017**

**1:30 p.m. EDT**

(Teleconference Number 800-910-8278, Conference ID: 8432131 #)

### **Please mute your telephone until you intend to speak.**

Guests, if you would like to be included as a "registered guest" and receive copies of the minutes, please send an email to [rneale@iccsafe.org](mailto:rneale@iccsafe.org). You will be added to a mailing list and remain on it until you elect to unsubscribe.

#### Agenda:

1. Call to Order/Roll Call
2. Openings Remarks from the Chair
3. Additions or Corrections to the Agenda
4. Approval of Minutes
  - a. June 15, 2017 teleconference
5. Reports from Officers or Permanent Committees
  - a. Chairman's 2017 Special Project (Adams/Neale)
    - i. Training request to support certification exams
  - b. Training and Education (Cochran)
    - i. Needs assessment survey results
  - c. Membership Outreach ( West)
  - d. FPW/BSM/FSMC Website (Michehl)
  - e. Emerging Issues and Trends (Diehl)
  - f. BOMC liaison (Diehl)
6. Reports from Special Committees
  - a. Nominating Committee (Desrochers)
  - b. Bylaw Committee (Nicoletto)
  - c. Board of Directors Succession Committee (Zubia)

7. Unfinished Business
8. New Business
  - a. Fire Service Membership Council annual report reminder (Neale)
9. Questions and Comments from the Audience

*Please mute your telephone until you intend to speak.*

10. Good of the Order and Emerging Issues
  - a. Emerging Leaders Membership Council/NFA class materials (Neale)
11. Adjournment.

Scott Adams, Chair  
FSMC Governing Committee

For questions or additional information, contact:

Rob Neale, Staff Liaison  
Tel.: 1.888.422.7233 Ext. 6256  
E: [rneale@iccsafe.org](mailto:rneale@iccsafe.org)