



## **INTERNATIONAL CODE COUNCIL**

### **Notice and Agenda of Meeting of the Emerging Leaders Membership Council Governing Committee Monday, July 15, at 1 p.m. Eastern Join by WebEx or phone 240-454-0879; 926845741#**

- I. Call to Order/Roll Call**
- II. Openings Remarks from the Chair**
- III. Additions, Corrections and Approval to the Agenda and Minutes of 06/10/19 Meeting**
- I. Old Business**
  - Reports from other Governing Committees' liaisons
    - Social Media consultant to the BMC Continuity and Outreach committee
  - ELMC Charter amendment update
  - Update on the 2019 Call for Committee nominations – deadline July 31
  - Membership and new code officials recruitment plan
  - ELMC Year-End Report update
  - ELMC voter turnout campaign update
- II. New Business/Open Discussion**
  - Proposed ICC Board by-law change that reorganizes the board makeup and voting. (Proposal in accompanying attachment.)
  - Annual Conference preparation
- III. Other Items**
  - Set Next Meeting
- IV. Adjourn**

Staff Liaison:

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