

**EDC Warren County Governance Committee Meeting**

**Agenda**

**Friday, May 31, 2019 – 8:00 a.m.**

**SUNY Adirondack- President’s office, 640 Bay Road, Queensbury, New York**

Committee Members: Chris Barden, Dr. Kristine Duffy, Alex Rotolo & Mike Pratt

1. Call to Order: Chair Dr. Kristine Duffy
2. Approve Minutes of March 8, 2019 Meeting
3. Review & Discussion of Annual Board Evaluations
4. HR services discussion
5. Employee Handbook & Training
6. New Business
7. Adjourn