



EDC Warren County Governance Committee Meeting

Agenda

Wednesday, September 11, 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

- A. Call to Order: Chair Dr. Kristine Duffy
1. Approve Minutes of August 13, 2019 Meeting
 2. Review & revise Whistleblower Policy
 3. Employee Handbook
 4. Strategic Plan Update
 5. New Business
 6. Adjourn