

**Warren County EDC  
Governance Committee Meeting Agenda  
February 12, 2020  
8 a.m.  
SUNY Adirondack President's Office  
3rd Floor Scoville Building  
Queensbury, NY**

1. Strategic plan update
  - a. Review first report from Camoin
2. Board seats- 2 set to expire in 2020
3. Other