



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, October 11, 2023 AT 9:00 A.M.
11 South Street – Suite 201, Glens Falls NY**

AGENDA

Welcome & Call to Order

Chair: Sue Corney
Jim Siplon, President

EDC Governance Committee Members: Sue Corney, Dr. Kris Duffy

- **Approval of Governance Committee minutes**
 - September 13, 2023 Meeting
- **Status of vacant EDC Board seats**
 - Vacant Governance Committee Member seat
- **2024 EDC Membership Campaign**
 - Membership Policy
- **Annual Luncheon – October 24, 2023**

Next meeting: November 14, 2023 9:00 A.M. – EDC Governance Committee Meeting