



**ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY**  
**GOVERNANCE COMMITTEE MEETING**  
**October 15, 2024 at 9:00 a.m.**  
**Held in person at 11 South Street – Suite 201, Glens Falls NY**

**AGENDA**

**Welcome & Call to Order**

Chair: Sue Corney  
Jim Siplon, President

**EDC Governance Committee Members:**

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Melanie Weber

- **Approval of Governance Committee minutes**
  - September 11, 2024 Meeting minutes
  
- **Discussion:**
  1. EDC Annual Luncheon review
  2. Board member addition(s)
  3. EDC 2025 Membership Campaign
  4. Review of EDC Bylaws pertaining to Governance Committee Duties
  5. Review of Policies
    - Follow – up to Sexual Harassment Prevention Policy
    - Referred policies to A&F
    - Review for next meeting:
      - Policy #23 – FOIL Policy (revised and passed by BOD 6.20.23)
  6. Executive Session

**Next meeting: November 14, 2024 at 9:00 A.M.**