



ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
November 14, 2024 at 8:30 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**
 - October 15, 2024 Meeting minutes

- **Discussion:**
 1. Recommended Resolutions
 - Review of Resolution to recommend establishment of Executive Committee
 - Review of Resolution to advance policy on Annual Salary/wage Increase
 2. Discussion/Approval of recommended New Board Member
 3. Review of Policies:
 - Pending draft of Sexual Harassment Prevention Policy from Integra HR
 - Comments of FOIL Policy (distributed at last Governance Committee Mtg)
 4. EDC 2025 Membership Campaign Status Report
 5. Governance Committee Calendar 2025
 6. Other Business
 7. Executive Session – if applicable

Next meeting: Proposed Cancellation of December meeting - Pending discussion of 2025 Calendar Year – Quarterly meetings