



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, November 15, 2023 AT 8:00 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, Mike McLarty

- **Approval of Governance Committee minutes**
 - October 11, 2023 Meeting

- **Board Composition**
 - Discussion to advance recommendation to BOD changing 2024 meeting dates
 - Approval to advance appointment of Melanie Fronhofer Weber to EDC Board of Directors
 - Discussion regarding appointment of potential ORDA member to EDC Board of Directors
 - Discussion regarding Board Terms
 - Board materials for new members

- **2024 EDC Membership Campaign**
 - Member benefits/levels/auto-pay link

- **Follow up to Annual Luncheon – October 24, 2023**

Next meeting: December 13, 2023 9:00 A.M. – EDC Governance Committee Meeting

