ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY

GOVERNANCE COMMITTEE MEETING

November 4, 2026, 9:00 a.m.

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801

To view Livestream on YouTube, go to: @WarrenCountyEDC_livestream

AGENDA

Welcome & Call to Order Chair, Governance Committee: Sue Corney
Jim Siplon, President

EDC Governance Committee Members:
Chair Sue Corney, Mike McLarty, Paul Wersten

- Approval of Governance Minutes – August 12, 2026
- Discussion:
  - Board Seat #1: Term ending 4/30/27
  - Employee Handbook Updates
  - 2027 Employee Benefits
  - 2027 Proposed Meeting Schedule (Quarterly on the 2nd Wednesday)
    - February 10th 2027
    - May 12th 2027
    - August 11th 2027
    - November 10th 2027
- Other Business
- Executive Session – if applicable