



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Tuesday, February 13, 2024 at 12:00 pm
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**
 - January 10, 2024 Meeting minutes

- **Board Composition**
 - Recommendation of Ashley Walden, CEO of ORDA to Seat on Board

- **Press Release discussion**

- **2024 EDC Membership Campaign**
 - Status of campaign

Next meeting: March 13, 2024 at 9:00 A.M.