



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Tuesday, March 6, 2024 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**
 - February 13, 2024 Meeting minutes

- **Annual Meeting of March 20, 2024 - Considerations/Recommendations of Committee:**
 - appoint EDC Officers (Chair, Vice Chair, Treasurer and Secretary)
 - re-appointment of Mitch Amado to an additional one-year term as Chair and Member of the Board effective 4.1.24

 - appoint Audit & Finance Committee members

 - appoint Governance Committee members

 - re-affirm EDC Policies 1-23

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

Next meeting: April 10, 2024 at 9:00 A.M.