



ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY
GOVERNANCE COMMITTEE MEETING

June 11, 2025 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: Sue Corney
Jim Siplon, President

EDC Governance Committee Members:

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Paul Wersten

- Approval of Governance Committee Minutes – April 9, 2025
- EDC Board Seats
 - o Discussion: Board Seat #13 – Kelli Derway
 - o Additional Candidates
- EDC Interns
- Review of Membership Policy for 2026 Membership Campaign
- Other Business
- Executive Session – if applicable