



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, June 14, 2023 AT 8:00 A.M.
11 South Street – Suite 201, Glens Falls NY**

AGENDA

Welcome & Call to Order

Chair: Sue Corney
President: Jim Siplon

EDC Governance Committee Members: Sue Corney, Mike Pratt, ~~Libby Corneo~~, Dr. Kris Duffy

- Approval of Governance Committee minutes - May 10, 2023 meeting
- Board Openings and Process
- EDC Events Update
- HR External Support Update – Employee Handbook
- Goals and Membership Updates
- Other items to discuss as needed

Next meeting: July 12, 2023 9:00 A.M. – EDC Governance Committee Meeting