



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, July 18, 2023 AT 9:00 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, Dr. Kris Duffy

- Approval of Governance Committee minutes - June 14, 2023 meeting
- Status of vacant seat on the Board
- EDC Annual Luncheon – October 24, 2023
- HR External Support Update – Employee Handbook
- Goals and Membership/Sponsorship Updates
- Other Items to Discuss:
 - Staffing (potential new role, interns, other)

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