



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING  
Wednesday, September 13, 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
  - AND July 18, 2023 Meeting
  - NO August Meeting
  
- Status of vacant seat on the Board
  
- EDC Employee Handbook
  
- Annual Luncheon – October 24, 2023

Next meeting: October 11, 2023 9:00 A.M. – EDC Governance Committee Meeting