



**ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY**  
**GOVERNANCE COMMITTEE MEETING**  
**Wednesday, January 15, 2025 8:00 a.m.**  
**Held in person at 11 South Street – Suite 201, Glens Falls NY**

**AGENDA**

**Welcome & Call to Order**

Chair: Sue Corney  
Jim Siplon, President

**EDC Governance Committee Members:**

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Melanie Weber

- **Approval of Governance Committee Minutes**
  - November 14, 2024 Meeting minutes
  
- **Discussion:**
  1. Recommended Nominee for EDC Executive Committee
  2. Review of Draft Sexual Harassment Prevention Policy
  3. EDC 2025 Membership Campaign Status Report
  4. Other Business – EDC Board Chair
  5. Executive Session – if applicable

**Next meeting: Wednesday, April 9, 2025 9:00 a.m.**