



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, December 13, 2023 AT 9:00 A.M.
11 South Street – Suite 201, Glens Falls NY**

AGENDA

Welcome & Call to Order

Chair: Sue Corney
Jim Siplon, President

EDC Governance Committee Members: Sue Corney, Dr. Kris Duffy, Mike McLarty

- **Approval of Governance Committee minutes**
 - November 15, 2023 Meeting minutes

- **Board Composition**
 - Discussion regarding appointment of potential ORDA member to EDC Board of Directors
 - Resuming “Welcome” luncheon of new board members by Governance Committee

- **2024 EDC Membership Campaign**
 - Status of campaign

- **2024 Draft Resolutions**
 - 2024 Holiday Schedule
 - 2024 Membership Levels

Next meeting: January 10, 9:00 A.M. – EDC Governance Committee Meeting