



**ECONOMIC DEVELOPMENT CORPORATION WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING**

**March 10, 2025 8:00 a.m.**

In-Person at EDC Offices - 11 South St, Suite 201, Glens Falls, NY 12801

To view Livestream on YouTube, go to: [@WarrenCountyEDC\\_livestream](https://www.youtube.com/@WarrenCountyEDC_livestream)

**AGENDA**

**Welcome & Call to Order**

Chair: Sue Corney  
Jim Siplon, President

**EDC Governance Committee Members:**

Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Paul Wersten

- **Approval of Governance Committee Minutes** January 15, 2025 Meeting minutes
  - **Annual Board of Directors Meeting**
    - Recommendation of EDC Board of Directors Officers
    - Recommendation/Reaffirmation of EDC Committees:
      - Governance Committee
      - Executive Committee
      - Audit & Finance Committee
- **Board of Directors upcoming Terms**
- **EDC Amendment to By-Laws – additional Board members**
- **EDC 2025 Membership Campaign Status Report**
- **Other Business – EDC Board Chair**
- **Executive Session – if applicable**

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