



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
April 15, 2024 at 8:30 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: Chair Sue Corney, Dr. Kris Duffy, Mike McLarty, Melanie Weber

- **Approval of Governance Committee minutes**
 - March 6, 2024 Meeting minutes

- **Discussion:**
 1. Board Composition: Chair and Treasurer considerations.
 2. Staffing discussion
 3. EDC Policies 1-6 distribution/review
 - Conflict of Interest Policy
 - Acknowledgement of Fiduciary Duties and Responsibilities
 - Compensation-Reimbursement-Attendance Policy
 - Code of Ethics
 - Whistleblower Policy
 - Investment Policy

- **2024 EDC Membership Campaign**

Status of campaign

Next meeting: May 8, 2024 at 9:00 A.M.