



## **EDC Warren County Governance Committee Meeting**

### **Agenda**

**Wednesday, April 11, 2018 – 8:00 a.m.**

**SUNY Adirondack- President's office, 640 Bay Road, Queensbury, New York**

- A. Call to Order: Chair Dr. Kristine Duffy  
Committee Members: Jeff Byrne, Chris Barden, Matt Fuller, Dr. Kristine Duffy
- B. Approval of EDC Governance Committee Meeting Minutes March 19, 2018
- C. Items
- a. Board Positions- Chris Barden's Director Position will be open 4/30/2018. He has served 6 years on the EDC Board and is also the Vice Chairman of EDC.
- Recommendation to reappoint Chris Barden Board Seat #2 as Director.
  - Discussion on recommendation on Vice Chairman Spot and board positions to be completed 4/30/2019 for Chair Arleen Girard, Dr. Kristine Duffy and Matt Fuller.
  - Supervisor Matthew Simpson, Town of Horicon, designation as Warren County Representative on EDC Board of Directors.
- D. New Business
- E. Adjourn