



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
TUESDAY, FEBRUARY 8, 2022, AT 3:30 P.M.
VIA Zoom <https://us02web.zoom.us/j/82456144694>**

Meeting ID: 824 5614 4694

Passcode: 332265

One tap mobile

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Dial by your location

+1 929 436 2866 US (New York)

AGENDA

Welcome & Call to Order

Chair Dr. Kris Duffy
President Jim Siplon

EDC Governance Committee Members: Dr. Kris Duffy Alex Rotolo, Mike Pratt, Chris Barden,
Matt Fuller

Approval of Governance Committee minutes: January 11, 2021

- Continued discussion of draft FOIL and FOIL appeals process
- Discussion of adding Past Chair as ex-officio (non-voting)
- Recruitment for open board seats
- Other items to discuss

Next meeting: Tuesday, March 8, 2022 - 3:30 p.m. – EDC Governance Committee Meeting via Zoom, details to be provided.