



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
TUESDAY, MARCH 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: February 8, 2022

- Continued discussion of draft FOIL and FOIL appeals process
- Discussion of adding Past Chair as ex-officio (non-voting)
- Resolutions for 2022 Annual Meeting/Regular Board Meeting March 15, 2022 deliverables to full board: Annual Meeting: Reappoint Mike Pratt; Appointment of two new board members; Naming Officers and Committee members and Regular Meeting: FOIL Contact/FOIL Appeals Officers; and Ex-Officio Role
- Other items to discuss

Next meeting: Tuesday, April 12, 2022 - 3:30 p.m. – EDC Governance Committee Meeting via Zoom, details to be provided.