



ECONOMIC DEVELOPMENT CORPORATION

WARREN COUNTY

GOVERNANCE COMMITTEE MEETING

TUESDAY, April 13, 2021 AT 3:30 P.M.

VIA Zoom <https://us02web.zoom.us/j/82456144694>

Meeting ID: 824 5614 4694

Passcode: 332265

One tap mobile

+19294362866,, 82456144694#US (New York)

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 2021

- Board vacancies follow up
- Policy 11 Bill Payment process
- Status on Board of Directors Annual Evaluation
- Other