

To: *Governance Committee Members*

Re: *Minutes of May 10, 2022*

Present: Dr. Kris Duffy – Chair of Committee
Mike Pratt - Member
Libby Coreno – Member
Sue Corney – Member

Staff: Jim Siplon – President
Linda Oldenburg - Economic Development Coordinator

On May 10, 2022 at 3:30 p.m. the Governance Committee of the Economic Development Corporation was held in person at EDC’s office at 11 South Street in Glens Falls and via zoom the following items of business were discussed

- I.** **Welcome & Call to Order:** Committee Chair Dr, Kris Duffy welcomed committee members and staff and called the meeting to order at 3:34 p.m.

- II.** **Old/New Business** Governance Committee minutes from April 12, 2022, were reviewed, and a motion was made to approve by Mike Pratt seconded by Dr. Duffy with Sue Corney and Libby Coreno abstaining. Economic Development Coordinator Oldenburg stated that the binders are complete and will be delivered within the week to the two new board members. Dr. Duffy moved on to discuss the required ABO Board Member training. Economic Development Coordinator Oldenburg will send out monthly the ABO training sessions to all board members that need to recertify. Dr. Duffy moved on to the Board’s self-evaluations form and process which will now go to the full board for notice and execution. President Siplon spoke about the EDC being part of the Partnership of Community Belonging survey process.

- III.** **Executive Session:** A motion was made by Libby Coreno and seconded by Mike Pratt and carried unanimously to enter an Executive Session to discuss a potential new Board Member. Executive Session began at 4:06 pm and concluded at 4:10 pm with no action taken.

- IV.** **Adjourn** -With no further business to come before the Governance Committee, a motion is made by Sue Corney seconded by Libby Coreno and carried unanimously to adjourn the meeting at 4:10 p.m.