



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, MAY 11, 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 April 13, 2021

- Board vacancies follow up
- Board of Directors Annual Evaluation
- Annual Report – Warren County
- Other