



**ECONOMIC DEVELOPMENT CORPORATION**

**WARREN COUNTY**

**GOVERNANCE COMMITTEE MEETING**

**TUESDAY, JUNE 8, 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 May 11, 2021

- Updated Board Member on-boarding materials and process
- Membership structure and process update
- Metrics update
- Mid-Year feedback process
- Recruitment for year-end board seat (C Barden)
- Personal update (Finance Position and Economic Analysis Intern)

Next meeting: Tuesday, July 13<sup>th</sup> - 3:30 p.m. – EDC Governance Committee Meeting via Zoom, details to be provided.