

To: *Governance Committee Members*

Re: *Minutes of June 28, 2022*

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

Absent: Libby – Coreno – Member

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

On June 28, 2022 at 3:00 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 3:02 p.m.
- II.** **Old/New Business** Governance Committee minutes from May 10, 2022, were reviewed, and a motion was made to approve by Sue Corney seconded by Mike Pratt and carried unanimously. Dr. Duffy moved on to discuss the board self-evaluation and reviewed the input collected to date. Mike Pratt believes the whole intent is to ensure transparency and communications, adding his belief that the EDC Board, have been very effective with that. President Siplon suggested sending out the Strategic Plan as there are a few new board members. Dr. Duffy suggested it might be time to have a board retreat and would suggest it at the next months board meeting. Finally, Dr Duffy raised ongoing updates on NY Open Meetings Law and shared materials on them including some from Matt Fuller including potential change to the bylaws, as well as a potential resolution for review and consideration.
- III.** **Executive Session:** A motion was made by Mike Pratt and seconded by Sue Corney and carried unanimously to enter an Executive Session to discuss potential new Board Chair nomination(s). Executive Session began at 3:25 pm and concluded at 3:37 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 Mike Pratt and carried unanimously to adjourn the meeting at 3:39 p.m.