



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING  
TUESDAY, JULY 13, 2021, AT 3:30 P.M.  
Bishop Conference Room  
3rd Floor Scoville Learning Center  
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 June 8, 2021

- Policy 1 Certification of No Conflict of Interest and Policy 15 Conflict of Interest
- Membership structure and process update
- Metrics update
- Mid-Year feedback process
- Recruitment for year-end board seat (C Barden)

Next meeting: Tuesday, August 10, 2021 - 3:30 p.m. – EDC Governance Committee Meeting via Zoom, details to be provided.