



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING  
TUESDAY, AUGUST 9, 2022 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 Mike Pratt, Libby Coreno, Sue Corney, Matt Fuller

Approval of Governance Committee minutes: None

- CEO Evaluation Process/Model
- Update from ABO Training
- Board Retreat/Extended meeting (Review of Strategic Plan, discussion of EDC strategy and initiatives, evolution in the role of EDC Board Members)
- Board Member/Committee Member/Leadership discussion
- Other items to discuss as needed

Next meeting: Tuesday, September 13, 2022 - 3:30 p.m. – EDC Governance Committee Meeting via Zoom, details to be provided.