



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
TUESDAY, OCTOBER 14, 2022 AT 9:00 A.M.
In person at 11 South Street – Suite 201, Glens Falls NY
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,
Mitch Amado

Approval of Governance Committee minutes: None

- CEO Evaluation Process/Model Update
- Board Retreat follow up
- Establish Membership Committee
- Board Member/Committee Member/Leadership discussion
- Other items to discuss as needed

Next meeting: TBD – EDC Governance Committee Meeting