

To: *Governance Committee Members*

Re: *Minutes of October 14, 2022*

*Present:* Dr. Kris Duffy – Chair of Committee  
Libby Coreno - Member  
Sue Corney – Member

*Absent:* Mike Pratt – Member  
Jim Siplon – President

*Staff:* Linda Oldenburg - Economic Development Coordinator

On October 14, 2022, at 9:00 a.m. the Governance Committee of the Economic Development Corporation was held in person at EDC's office at 11 South Street in Glens Falls 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 9:09 a.m.

**II.** **Old/New Business** Governance Committee minutes from June 28,2022, were reviewed, and a motion was made to approve by Sue Corney seconded by Dr. Duffy and subsequently passed by a vote of two to zero with Libby Coreno abstaining. Dr. Duffy moved on to discuss the CEO evaluation and it was decided to bring it to the full board for review with any feedback to be sent to Sue Corney by the end of the month. Dr. Duffy spoke about the board retreat and once the notes were received, she would forward them on to the committee. It was discussed also that the action matrix in the strategic plan needs to be updated by the staff. The last item that was discussed by Dr. Duffy was thanking Sue Corney for stepping up to lead the membership advisory group to expand membership and to potentially broadening the board membership.

**III.** **Executive Session:**

**IV.** **Adjourn** -With no further business to come before the Governance Committee, a motion was made by Sue Corney seconded by Libby Coreno and carried unanimously to adjourn the meeting at 9:53 a.m.