



**ECONOMIC DEVELOPMENT CORPORATION  
WARREN COUNTY  
GOVERNANCE COMMITTEE MEETING  
TUESDAY, NOVEMBER 9, 2021, 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 Alex Rotolo, Mike Pratt, Chris Barden,  
Matt Fuller

Approval of Governance Committee minutes: None

- Recruitment for year-end board seat (C Barden)
- Board Binders: Updates
- Other items to discuss around bylaw changes: Ethics complaints and Foil Appeals process

Next meeting: Tuesday, December 14, 2021 - 3:30 p.m. – EDC Governance Committee Meeting  
SUNY and via Zoom, details to be provided.