



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
WEDNESDAY, NOVEMBER 2, 2022 AT 3:00 P.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: October 14, 2022

- CEO Evaluation Process and timing
- Board Retreat/Action Matrix/Strategic Plan follow up
- Establish Membership Committee
- Board Member/Committee Member/Leadership discussion
- Other items to discuss as needed

Next meeting: TBD – EDC Governance Committee Meeting