

To: *Governance Committee Members*

Re: *Minutes of November 2, 2022*

Present: Dr. Kris Duffy – Chair of Committee
Mike Pratt - Member
Sue Corney – Member

Absent: Libby Coreno – Member

Staff: Jim Siplon – President
Linda Oldenburg - Economic Development Coordinator

On November 2, 2022, at 3:00 p.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 3:07 p.m.

II. **Old/New Business** Governance Committee minutes from October 14, 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 Mike Pratt abstaining. Sue Corney stated that she didn't receive any new comments from the Board on the evaluation. Dr. Duffy stated that Board Retreat notes have been received and Jim has updated the action matrix within the strategic plan on items that have been completed. Dr. Duffy stated the committee and staff would continue to update and discuss the action matrix as they work to update the plan.

III. **Executive Session:**

IV. **Adjourn** -With no further business to come before the Governance Committee, a motion was made by Sue Corney seconded by Mike Pratt and carried unanimously to adjourn the meeting at 3:54 p.m.