



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
TUESDAY, DECEMBER 14, 2021, AT 3:30 P.M.
VIA Zoom <https://us02web.zoom.us/j/82456144694>**

Meeting ID: 824 5614 4694

Passcode: 332265

One tap mobile

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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

- Board Binders: Updates
- By-Laws amendments for “OML” Compliance
- EDC employee’s/president salary increases for 2022
- EDC 2022 Holidays
- Foils appeals process
- Recruitment for year-end board seat (C Barden)
- Other items to discuss

Next meeting: Tuesday, January 11, 2022 - 3:30 p.m. – EDC Governance Committee Meeting
SUNY and via Zoom, details to be provided.