



**ECONOMIC DEVELOPMENT CORPORATION
WARREN COUNTY
GOVERNANCE COMMITTEE MEETING
Wednesday, May 10, 2023 AT 9:00 A.M.
11 South Street – Suite 201, Glens Falls NY**

AGENDA

Welcome & Call to Order

Chair: Sue Corney
President: Jim Siplon

EDC Governance Committee Members: Sue Corney, Mike Pratt, Libby Coreno, Dr. Kris Duffy

- Approval of Governance Committee minutes: N/A - 4/12/23 meeting was cancelled
- EDC Events Update
- HR External Support Updates
- Goals and Membership Updates
- Other items to discuss as needed

Next meeting: June, 14, 2023 9:00 A.M. – EDC Governance Committee Meeting