

**Warren County EDC
Governance Committee Meeting Minutes
February 12, 2020
8 a.m.
SUNY Adirondack President's Office**

Governance committee Attendees: Alex Rotolo, Chris Barden, Kris Duffy

Absent: Mike Pratt

Ad hoc strategic planning committee attendees: All above and included
Laura Ladue, Judy Calogero, and Matt Fuller

Meeting called to order at 8:10 a.m.

1. Strategic plan update-discussed progress on strategic planning process and the work of Camoin. The ad hoc committee members shared their interview experiences and all were asked to share any specific feedback related to the working draft from Camoin with Matt Fuller by 2/14/2020. He will share with the consultants, as well as request a few additional interviews with members of Warren county board of supervisors
2. Board seats- 2 set to expire in 2020
Discussed 2 pending positions for April. Mitch Amado and Jim Siplon's seats are expiring. Matt will research the status of Mitch's seat as he may be eligible for another term. The committee agreed to recommend reappointment of Jim Siplon. Kris will follow up with him to confirm his interest.
3. Other-no other formal business was discussed.

Adjourned at 8:56 a.m.