

THE AGENCY

B R O O M E C O U N T Y I D A / L D C

LDC GOVERNANCE COMMITTEE MEETING

April 18, 2018 – 11:30 a.m.

The Agency Conference Room, 2nd Floor

FIVE South College Drive, Suite 201

Binghamton, NY 13905

AGENDA

- | | |
|---|-------------|
| 1. Call to Order | J. Bernardo |
| 2. Accept the October 18, 2017 Governance Committee Meeting Minutes | J. Bernardo |
| 3. Public Comment | J. Bernardo |
| 4. Resolution to Approve BCLDC Bylaws and Policies and Procedures with no Changes | T. Gray |
| 5. Resolution to Approve 2017 Mission and Measurement Report | T. Gray |
| 6. Review Summary Results of Confidential Evaluation of Board Performance | C. Norton |
| 7. Adjournment | J. Bernardo |