

SCHOHARIE COUNTY INDUSTRIAL DEVELOPMENT AGENCY

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

GOVERNANCE COMMITTEE MEETING

May 31, 2018, 2017

Draft Board Minutes

1. **Meeting** called to order at 9:30 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Joseph Trapani, Wand King, Ron Filmer Jr., Sarah Nickle, Madison Wellman
3. **Minutes** from the December 18, 2017 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Committees of the Board** – Reports & Current Business
 - **Structure of Committee** - The Structure of the committee will stay the same with entire board being members.
 - **Compensation** – Remains the same per hour rate and CEO's.
 - **Committee Evaluation and Performance Measurements** - The Committee Evaluation and Performance Measurements were reviewed and approved with one modification to recruit an additional committee member.
5. **Set date for next meeting – To be announced.**
6. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:50 a.m.