

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION

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Ronald S. Filmer, Jr.
Chief Executive Officer

Dr. Thomas Greenlees
Chairman

BOARD OF DIRECTORS MEETING

July 23, 2018

CRC Governance Committee Draft Minutes

1. **Meeting** called to order at 9:00 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle
3. **Minutes** from the May 18, 2017 meeting were approved on **motion** by Dr. Greenlees and seconded by Joe Trapani. All voted in favor.
4. **Governance Committee** - Dr. Greenlees, Chester Burton, Joseph Trapani, Ron Filmer Jr., Wanda King, Jeff Haslun, Sarah Nickle
 - **Structure of committee – Board Education**
It was agreed to keep the structure of the committee the same and there was no new education requirements for the board.
 - **Compensation**
No compensation for the CRC.
 - **Committee Evaluation and Performance Measurements**
The committee has looked at policies, discussed any current issues with staff and/or counsel and is performing the basic functions of the Governance Committee. No changes to governance guidelines or additional committee's are recommended.

Reviewed the Authority Mission Statement and Performance Measurements on what was accomplished for the last fiscal year and the goals for the 2018/2019 fiscal year. The CRC Committee recommended approval of the performance measurement and mission statement.
5. **Old Business** – N/A
6. **New Business** – No new non-profit projects at this time.
7. **Other** – N/A
8. **Adjournment** – On motion duly made and seconded, meeting adjourned at 9:30 a.m.

