

SCHOHARIE COUNTY CAPITAL RESOURCE CORPORATION
Governance Committee Meeting
June 15, 2015

1. Meeting called to order at 9:44 a.m. by Chairman Greenlees.
2. **Present:** Dr. Greenlees, Chester Burton, Joe Trapani. Excused: Wanda King. Also present Jeff Haslun, Ron Filmer and Elaine Diamond.
3. **Minutes** of February 5, 2015 approved on **motion** by Joe Trapani and seconded by Chet Burton.
4. **Structure of committee's; Board Education** – it was agreed to keep the committee structure the same on **motion** by Joe Trapani and seconded by Dr. Greenlees. No new board education available at this time; any new board members will be required to attend board education classes.
5. **Committee evaluation** – 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.
6. **Other** – Reviewed the performance measurement and mission statement on what was accomplished for the current fiscal year and the goals for the 2015/2016 fiscal year, which include continuing to work with the Schoharie County Planning and Development Agency, in addition to State, Federal, and other regional organizations, to facilitate (with non-profits) economic development in Schoharie County.
7. On motion duly made and seconded, the meeting adjourned at 9:54 a.m.