

Governance Committee Minutes
November 17, 2021

Present: Paulette Laborne, Chairwoman
William Celona
Marcus Duffin
Rosemarie Dearing, Alt
Tom Gaulrapp, Ex Officio

Also Present: Thomas Dolan, Chief Executive Officer
Frank Dolan, Chief Operations Officer
David Batkiewicz, Special Projects Manager

A quorum being present, the meeting was called to order at 8:15 AM.

A motion was made by William Celona, and seconded by Marcus Duffin to accept the Governance Committee minutes from April 21, 2021. All in favor, motion carries.

Paulette Laborne, Chairwoman, reminded the Governance Committee of their responsibilities and updated the committee on the IDA's governance policies. In her report; Ms. Laborne stated that the IDA did not have any changes to its governance policies and he also informed the board that the IDA was considering reviewing the Agency's mission statement in 2022.

There being no further business to come before the Governance Committee, a motion was made by Marucs Duffin, and seconded by William Celona to adjourn the meeting. All in favor, motion carries.