



Governance Committee Agenda

October 21, 2026

- 1) Call to order.
- 2) Roll call.
- 3) Accept the minutes from the Governance Committee Meeting held April 15, 2026.
- 4) New Business.
- 5) Old Business.
- 6) Adjournment.

Governance Committee Minutes
April 15, 2026

Present: Marcus Duffin, Chairman
 William Celona
 Rosemarie Dearing
 Vincent Piccoli
 Tom Gaulrapp, Ex Officio

Also Present: John Anzalone, Harris Beach Murtha
 Justin Belkin, Member of Board of Directors
 Andrew Berger, TOBIDA Special Projects Advisor
 William Bogardt, Member of Board of Directors
 Keith Davies, TOBIDA CEO
 Susan Hatalski, TOBIDA Chief Financial Officer
 Paulette LaBorne, TOBIDA Special Projects Coordinator
 Antonio Martinez, TOB Deputy Supervisor
 Alyson McDonough, TOBIDA Executive Assistant
 William Wexler, Agency Counsel

A quorum being present, the meeting was called to order at 8:17 AM.

A motion was made by Rosemarie Dearing, and seconded by Vincent Piccoli to accept the Governance Committee minutes from October 22, 2025. All in favor, motion carries.

There being no further business to come before the Governance Committee, a motion was made by William Celona, and seconded by Vincent Piccoli to adjourn the meeting. All in favor, motion carries. Meeting adjourned at 8:18 AM.