

# THE AGENCY

B R O O M E C O U N T Y I D A / L D C

## GOVERNANCE COMMITTEE MEETING

December 20, 2017 - 11:15 am

The Agency Conference Room, 2<sup>nd</sup> floor  
FIVE South College Drive, Suite 201  
Binghamton, New York 13905

## AGENDA

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| 1. Call to Order  | J. Bernardo   |
| 2. Accept the November 15, 2017 Governance Committee Meeting Minutes  | J. Bernardo   |
| 3. Public Comment   | J. Bernardo   |
| 4. Review/Discussion/Recommendation of the Proposed Conklin Wellness Center                                       | K. McLaughlin |
| 5. Review/Discussion/Recommendation of the License Agreement With the New York State Department of Motor Vehicles | K. McLaughlin |
| 6. Adjournment  | J. Bernardo   |