

BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

February 17, 2021 – 11:30 a.m.
The Agency Conference Room, 2nd Floor
FIVE South College Drive, Suite 201
Binghamton, NY 13905

AGENDA

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| 1. Call to Order | R. Bucci |
| 2. Accept the January 20, 2021 Governance Committee Meeting Transcript | R. Bucci |
| 3. Public Comment | R. Bucci |
| 4. Review/Discussion/Recommendation to Approve Summary Results of Confidential Evaluation of Board Performance | S. Duncan |
| 5. Review/Discussion/Recommendation to Approve the 2020 Mission and Measurement Report | T. Gray |
| 6. Review/Discussion/Recommendation to Approve the Readoption of the BCLDC Bylaws and Policies: Code of Ethics Policy, Whistleblower Protection Policy, Defense & Indemnification Policy, Compensation, Reimbursement and Attendance Policy and Travel Policy with No Changes | T. Gray |
| 7. Adjournment | R. Bucci |