

# THE AGENCY

BROOME COUNTY IDA / LDC

## BROOME COUNTY LOCAL DEVELOPMENT CORPORATION

### GOVERNANCE COMMITTEE MEETING

February 16, 2022 – 11:30 a.m.  
The Agency Conference Room, 2<sup>nd</sup> Floor  
FIVE South College Drive, Suite 201  
Binghamton, NY 13905

### AGENDA

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| 1. Call to Order  | R. Bucci  |
| 2. Accept the December 15, 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 2021 Mission and Measurement Report  | S. Duncan |
| 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 | S. Duncan |
| 7. Adjournment  | R. Bucci  |