

**LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION  
GOVERNANCE COMMITTEE MEETING**

**October 12, 2021**

**Immediately following the LCLGRP Board Meeting**

**Warren County Municipal Center**

AGENDA

1. Approval of March 30, 2021 minutes
2. LCLGRDC Director's insurance (move to the Finance Committee)
3. Governance Committee Charter review (any proposed changes to forward to the Board?)
4. Evaluation of written policies (any proposed changes to send to the Board at Jan 11, 2022 meeting?) - these can be found online at <https://lclgrpb.org/regional-development-corp/>
5. Self-evaluation
6. Other