

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

November 13, 2020

9:00 AM

TELECONFERENCE (per Executive Order 202.1)

For call-in information, please contact Beth Gilles

AGENDA

1. Approval of March 30, 2020 minutes
2. Governance Committee Charter review (any proposed changes to forward to the Board in January 2021?)
3. Evaluation of written policies (any proposed changes to forward to the Board in January 2021?)
 - a. Policies can be found here: <https://lclgrpb.org/regional-development-corp/>
4. Self-evaluation
5. Meeting Schedule
6. Other