

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

ANNUAL BOARD MEETING

January 12, 2021 Immediately following LCLGRDC Membership meeting

Videoconference (per Executive Order 202.1 and 202.85)

AGENDA

1. Roll Call
2. Election of Officers
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
4. Appointment of Committee members and Chairperson
 - Governance Committee
 - Finance Committee
 - Audit Committee
5. Approval of minutes from July 21, 2020 meeting
6. Treasurer's Report and 2020 Abstracts
 - December payment to USDA
7. Reaffirmation of policies and real property/investment statement
8. Director Paperwork – Fiduciary Duties, Financial Disclosure, and Independent Director
9. Confidential Board Evaluations
10. Governance Committee Report
 - Review of self-assessments
11. Finance Committee Report
 - Review of self-assessments
12. Audit Committee Report
 - Review of self-assessments
13. Annual Workplan
14. Other
15. Adjourn