

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

ANNUAL AND MEMBERSHIP MEETING

January 14, 2020 Immediately following LCLGRP meeting

Warren County Municipal Center, Lake George, NY

AGENDA

1. Amendment of By-Laws (Membership)
2. Election of Board of Directors (Membership)
 - Clinton County representative
 - Essex County representative
 - Hamilton County representative
 - Warren County representative
 - Washington County representative
3. Election of Officers (Board of Directors)
 - Chairman
 - Vice-Chairman
 - Treasurer
 - Secretary
4. Appointment of Committee members and Chairperson (Board of Directors)
 - Governance Committee
 - Finance Committee
 - Audit Committee
5. Approval of minutes from July 16, 2019 meeting
6. Treasurer's Report and 2019 Abstracts
7. Reaffirmation of policies and real property/investment statement (Board of Directors)
8. Governance Committee Report
 - Adoption of Governance Committee Charter (Board of Directors)
9. Finance Committee Report
 - Adoption of Finance Committee Charter (Board of Directors)
10. Audit Committee Report
 - Adoption of Audit Committee Charter (Board of Directors)
11. Annual Workplan (Board of Directors)
12. Other
13. Adjourn