

LAKE CHAMPLAIN – LAKE GEORGE REGIONAL DEVELOPMENT CORPORATION

GOVERNANCE COMMITTEE MEETING

November 22, 2019

9:00 AM

LCLGRP OFFICE, LAKE GEORGE, NY

AGENDA

1. Governance Committee Charter
2. Discussion of amendment to By-Laws
3. Policies and Procedures – are any changes needed to put to the Board before reaffirmation in January 2020? (can be found at <https://lclgrpb.org/regional-development-corp/>)
4. Confidential Board Self-Evaluations
5. New Board members
 - a. Clinton County
 - b. Essex County