

GREATER BROCKPORT DEVELOPMENT CORPORATION

**Governance Committee Meeting
46 College Street, Brockport
April 17, 2013**

AGENDA

Call To Order (Jack Kinnicutt)

Roll Call (Jack Kinnicutt)

New Business

- ▶ Elect a committee chair
- ▶ Designate someone to take minutes
- ▶ Vote to adopt the draft Governance Committee Charter (see attached). Motion to be followed by a discussion in which any concerns, edits or other changes can be addressed. Charter needs to be presented to full Board at May meeting.
- ▶ Set a Governance Committee meeting schedule for FY 2013-14 (may wish to discuss "Future Business" first)

Future Business

Set timetable to:

- ▶ Review and update the GBDC's Mission Statement
- ▶ Review and recommend changes to the GBDC By-laws
- ▶ Prepare an Annual GBDC Board of Directors Evaluation
- ▶ Prepare a New GBDC Board Member Orientation

Adjournment