

**Geneva Industrial Development Agency
Governance Committee Meeting
45 Castle Street, Geneva, New York
Streamed on GIDA YouTube Page
August 30th, 2022 at 8:00am**

In Attendance:

Anne Nenneau
Irene Rodriguez
Rick Bley

Others present:

Tracy Verrier, MRB Group

Meeting Call to Order:

Chair Anne Nenneau called meeting to order at 8:04am.

Policy Review:

Anne noted that this is an annual meeting of the Governance Committee to review a series of policies. Some of the policies were just adopted in June, others have been in place for years. Tracy noted that the Governance Committee Charter, which Harris Beach drafted, is the only new policy to be reviewed and ultimately adopted. Tracy suggested adding a state reporting hotline to the Whistleblower policy, the committee was agreeable. The committee did not see the need to make any additional changes to the policies presented.

- Motion to amend the Whistleblower policy to include the state reporting hotline and recommend adoption of that and the remaining policies as presented by Rick Bley, second by Irene Rodriguez. Motion carried unanimously.

Tracy noted that all of the policies, along with the board self-evaluations and disclosure forms, will be taken care of at the October annual meeting of the board.

Adjournment

- Anne Nenneau adjourned the meeting by acclamation at 8:10am.