



COUNTY OF MONROE
COMIDA
INDUSTRIAL DEVELOPMENT AGENCY

DRAFT
GOVERNANCE COMMITTEE MEETING MINUTES
March 19, 2024

Time & Place: 1:00 p.m. City Place, 50 West Main Street

Board Present: J. Popli, A. Burr, J. Alloco, N. Jones

Also Present: T. Milne, R. King, R. Baranello, Esq., R. Finnerty, A. Clark, A. Liss, A. Sepulveda, G. Genovese

Chair Popli called the meeting to order at 1:01 p.m.

The draft minutes of the February 16, 2024 meeting were presented. On motion by J. Alloco, second by A. Burr, all aye, the minutes were unanimously approved.

The Mission Statement and 2023 Measurement Report were reviewed. On motion by J. Alloco, second by N. Jones, all aye, the committee recommends that the full board re-adopt the Mission Statement and adopt the 2023 Measurement Report.

The Bylaws were reviewed. On motion by J. Alloco, second by N. Jones, all aye, the committee recommends that the full board re-adopt the bylaws.

The committee reviewed the Governance Committee Charter. On motion by J. Alloco, second by N. Jones, all aye, the committee recommends that the full board re-adopt the Governance Committee Charter, with no changes.

The committee reviewed its self-evaluation and noted there are no issues.

The committee reviewed the confidential board evaluation summary. The committee would like more opportunities for board member training. The committee will create a list of qualifications for future board members. The evaluation summary will be presented to the board and sent to the ABO.

The committee reviewed all policies and procedures with suggested changes to the Conflict of Interest Policy. On motion by J. Alloco, second by N. Jones, all aye, the committee recommends that the full board approve and readopt all policies and procedures with changes as noted to the Conflict of Interest Policy.

There being no further business to discuss, on motion by J. Alloco, second by N. Jones, all aye, the meeting of the Governance Committee was adjourned at 1:38 p.m.