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Minutes -- MCIDC Governance Committee Meeting of October 12, 2010

Governance Committee Members in attendance: Abdul-Wahid, Campbell, Genthner, Strassenburgh

Excused: Mendick

Also Present: Seil

The meeting of the Governance Committee of the Monroe County Industrial Development Corporation was called to order.

CHARTER

Governance committee charter was reviewed and adopted. Moved by Campbell, seconded by Genthner.

BYLAWS

The committee reviewed the By-Laws for updating, revisions and amendments. No changes were recommended

BOARD & COMMITTEE COMPOSITION

The director and committees were reviewed. There will be vacancies as a result of term limits and restructuring. One of the vacancies will be for President of Board. Neither the VP nor Treasurer would like the position. As a result, the committee is recommending an additional year term for the President and a new slate of officers and succession planning will be implemented..

ATTENDANCE

Attendance issues were discussed. Those not in compliance will be contacted by the Executive Director.

MISSION STATEMENT

The Mission Statement will be drafted by the committee and reviewed prior to December 31, 2010. The Executive Director will draft performance goals.

Being no further business, the meeting was adjourned.