



Warren County Local Development Corporation

GOVERNANCE COMMITTEE MEETING

MONDAY AUGUST 4, 2022, at 9:00 AM

VIA Zoom **<https://us02web.zoom.us/j/84778326396>**

Meeting ID: 847 7832 6396

Passcode: 262328

One tap mobile:

+19294362866,84778326396#US (New York)

Dial by your location

+1 929 436 2866 US (New York)

AGENDA

I. Welcome & Call to Order

EDC President Jim Siplon

Governance Committee Directors: Craig Leggett, Brad Magowan, Travis Whitehead

- I. Review RFQ Legal proposals
- II. Review Board Self Evaluation Process
- III. Any other Business as appropriate to scope of Governance Committee