



**2025 ANNUAL Meeting of the WCLDC Board of Directors**

Held in person at 11 South Street, Suite 201, Glens Falls

**March 27, 2025 – 11:00 a.m.**

To view: YouTube Livestream go to: <https://www.youtube.com/@wcldc>

**2025 ANNUAL MEETING AGENDA**

WCLDC Board of Directors: Mike Wild, Chair; Nathan Etu, Vice-Chair; Peter McDevitt, Treasurer; Robert Landry, Secretary; Mark Smith, Voting Member; David Strainer, Voting Member; Nancy Turner, Voting Member, EDC President and CEO Jim Siplon and CFO Diane Dumouchel

- 
- |    |   |              |
|----|---|--------------|
| 1. | Welcome and Call to Order   | <i>Chair</i> |
| 2. | Review and Approval of 2024 Audited Annual Financial Statements   | CEO/CFO      |
| 3. | Annual Certification by the CEO CFO of Annual Report  | CEO/CFO      |
| 4. | Review and Approval of PARIS Annual Report  | CEO /CFO     |
|    | <ul style="list-style-type: none"><li>• Mission &amp; Measurement Report</li><li>• Report of Accomplishments &amp; Projects</li><li>• Board Performance Evaluations – 2025</li><li>• Policies – Review &amp; Reaffirm<ol style="list-style-type: none"><li>1. Conflict of Interest</li><li>2. Compensation, Reimbursement &amp; Attendance</li><li>3. Code of Ethics</li><li>4. Whistleblower</li><li>5. Investment and Deposit</li><li>6. Travel</li><li>7. Procurement</li><li>8. Defense &amp; Indemnification</li><li>9. Discretionary Funds</li><li>10. Fraud Prevention Policy and Response Protocols</li><li>11. Disposition of Real Property Services</li></ol></li></ul> |              |
| 5. | Review and Approval of PARIS Investment Report & Policy   | CEO /CFO     |
| 6. | Review and Approval of PARIS Procurement Report & Guidelines  | CEO /CFO     |

7. Approval of the 2025 Service Provider Agreement – EDC to WCLDC Chair
8. Approval to appoint the WCLDC CEO and CFO Chair
9. Approvals/Resolutions:
  - Approval of the 2024 Audited Financials and PARIS Report, including Investment and Procurement Reports
  - Approval to Appoint WCLDC CEO and CFO
  - WCLDC Resolution No. 20250327-1 Approval to Reaffirm WCLDC Policies 1-11
  - WCLDC Resolution No. 20250327-2 Approval of the 2025 Service Provider Agreement with the EDC
10. Other Business
11. Adjournment