

Schoharie County Industrial Development Agency
349 Mineral Springs Road, Cobleskill, NY 12043
(518) 234-3751 / Fax (518) 234-3951

Ronald S. Filmer, Jr.
Executive Director

Dr. Thomas Greenlees
Chairman

GOVERNANCE COMMITTEE MEETING

May 16, 2019

AGENDA

1. Call to order
2. Review Draft Minutes of December 11, 2018
3. Structure of Committee – Same number of board members; unless a change to three members?
4. Compensation – Sarah Nickle \$20.00 and \$25.00. No other changes.
5. Committee Evaluation and Performance Measurement – Answer questions.
6. Other
7. Adjournment