**North Country Alliance Local Development Corporation**

**Governance Committee**

**June 10, 2024**

**Minutes**

The North Country Alliance Local Development Corporation held a meeting of the Governance Committee on Monday, June 10, 2024 at 10:30 AM via WebEx.

**Present:** Molly Ryan, Chair,Michelle Capone, Eric Virkler, Patrick Kelly, Dave Zembiec

The meeting began at 10:30 AM.

M. Ryan reviewed the onboarding strategies that were evaluated per the 2023 suggestions. She asked what the committee’s role was in implementing these. D. Zembiec thought that the strategic plan was a board document that the board should implement. E. Virkler pointed out that each committee had specific items that it would implement. Specifically, onboarding new board members would be the role of the governance committee. Onboarding new members may go to the membership committee. M. Ryan suggested we have a joint governance and membership committee meeting to discuss onboarding of new members.

M. Ryan reviewed implementation of the open meetings requirements. M. Capone to follow up with all board members by Wednesday, June 12 to determine their ability to make their location available publicly.

M. Ryan will not be at the NCA board meeting on June 12. She asked who would be able to present the committee’s update. P. Kelly stated that he could.

The meeting adjourned at 10:50 AM.