**North Country Alliance Local Development Corporation**

**Governance Committee**

**December 5, 2022**

**Minutes**

The North Country Alliance Local Development Corporation held a meeting of the Governance Committee on Monday, December 5, 2022 at 2:00 PM via WebEx.

**Present:** Molly Ryan, Chair**,** Michelle Capone, Cheyenne Steria, Dave Zembiec, Patrick Kelly, Jamey Hoose, Jeremy Evans

M. Ryan asked the committee for feedback regarding the language added under each committee section referencing the strategic plan. Dave Z thought it wasn’t needed but looked ok. C. Steria thought it would be better if the language regarding implementing the strategic plan was added to Article II. P. Kelly questioned whether the by-laws should be tied to the strategic plan, especially since the strategic plan will change. C. Steria thought it should but was open to others’ input. M. Ryan polled the committee and it was agreed that the language under the committee section referencing implementing the strategic plan would be removed. The updated bylaws will be presented to the board at its December 2022 meeting.

The committee spent a considerable time discussing meetings. It was agreed that M. Ryan would contact attorney Chris Canada to look at how we run our meetings to see if we can improve compliance measures.

In regard to the committee implementing the section in the strategic plan directed to the governance committee, M. Ryan will send an email to committee members asking for their 3 thoughts as to how to improve new member on-boarding.

The meeting ended at 2:47 PM.