



**Thursday, March 2, 2017**  
**Governance & Nominating Committee Meeting – GCEDC**  
**Innovation Zone Conference Room – Suite 107**  
**3:00 pm**

**MINUTES**

**ATTENDANCE**

Committee Members: T. Felton, S. Noble-Moag, C. Yunker, H. Upson  
 GCEDC/GGLDC Board Members: M. Gray, P. Battaglia, J. Rizzo,  
 Staff: L. Farrell, M. Masse, E. Richardson, P. Kennett  
 Guests:  
 Absent:

**1. CALL TO ORDER / ENTER PUBLIC SESSION**

T. Felton called the meeting to order at 3:00 p.m. in the Innovation Zone Conference Room.

**2. CHAIRMAN'S REPORT & ACTIVITIES**

**2a. Agenda Additions / Other Business –**

**2b. Minutes: July 14, 2016 –**

**H. Upson made a motion to approve the July 14, 2016 meeting minutes as presented; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Yes
H. Upson -	Yes
C. Yunker -	Yes
S. Noble-Moag -	Yes

**The item was approved as presented.**

**3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD**

**3a. Board Self-Evaluation Results –** T. Felton shared that he is still waiting on a few evaluations from Board members. Once those are collected, the results will be summarized and submitted to the ABO. The results will be reviewed by the Committee at a later meeting.

**3b. Mission Statement & Measurement Report –** L. Farrell shared that the Authority's Board must annually review the authority's mission statement and performance results to ensure that its mission has not changed and that the authority's performance goals continue to support its mission. The 2017 organizational goals have already been reviewed with the Board. This report will be submitted to the ABO.

L. Farrell asked the Committee to recommend to the full Board for approval, the Mission Statement & Measurement Report.

**H. Upson made a motion to recommend approval of the Mission Statement & Measurement Report; the motion was seconded by S. Noble-Moag. Roll call resulted as follows:**

T. Felton -	Yes
H. Upson -	Yes
C. Yunker -	Yes
S. Noble-Moag -	Yes

**The item was approved as presented.**

**3c. Authority Self-Evaluation of Prior Year Performance -** L. Farrell shared that Public Authorities are required to perform a self-evaluation of prior year's goals/measurements annually. This report will be submitted to the ABO.

L. Farrell asked the Committee to recommend to the full Board for approval, the Authority Self-Evaluation of Prior Year Performance.

**S. Noble-Moag made a motion to recommend approval of the Authority Self-Evaluation of Prior Years' Performance; the motion was seconded by H. Upson. Roll call resulted as follows:**

T. Felton -	Yes
H. Upson -	Yes
C. Yunker -	Yes
S. Noble-Moag -	Yes

**The item was approved as presented.**

#### **4. ADJOURNMENT**

As there was no further business, S. Noble-Moag made a motion to adjourn at 3:15 p.m., seconded by C. Yunker, and passed unanimously.