



Thursday, May 4 2017
Governance & Nominating Committee Meeting – GGLDC
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: P. Battaglia, J. Rizzo, M. Wiater
Staff: S. Hyde, 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 3:31 p.m. in the Innovation Zone Conference Room.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business –

2b. Minutes: March 2, 2017 –

S. Noble-Moag made a motion to approve the March 2, 2017 meeting minutes as presented; 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.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Board Member Training – T. Felton suggests following along with the GCEDC's recommendation to require that board member training be done at the beginning of a member's appointment or reappointment to the board. He asks that a policy be brought forward at the next meeting.

3b. Officer Appointments – Tabled until next month.

3c. Authorization for Individuals to Obtain Bank Acct. Information - L. Farrell shared that she and P. Kennett are not authorized bank account signers, but need authorization to request information regarding bank accounts and to transfer funds between accounts.

S. Noble-Moag made a motion to recommend approval for the Authorization for Individuals to Obtain Bank Acct. Information; 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.

3d. Authorized Signers of Contracts, Agreements, Etc. - L. Farrell shared that, per the Bylaws, the Chair and the Vice-Chair are authorized signers of agreements, contracts deeds and any other instruments as approved by the Board or operational items within the approved budget limits.

H. Upson made a motion to recommend approval for the Authorized Signers of Contracts, Agreements, Etc.; 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.

4. ADJOURNMENT

As there was no further business, C. Yunker made a motion to adjourn at 3:36 p.m., seconded by H. Upson, and passed unanimously.