



**Thursday, September 7, 2017**  
**Governance & Nominating Committee Meeting – GGLDC**  
**Innovation Zone Conference Room – Suite 107**  
**3:45 pm**

**MINUTES**

**ATTENDANCE**

Committee Members: T. Felton, S. Noble-Moag, C. Yunker, G. Torrey  
 GCEDC/GGLDC Board Members: P. Zeliff  
 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 3:45 p.m. in the Innovation Zone Conference Room.

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

**2a. Agenda Additions / Other Business** – T. Felton shared that he has appointed G. Torrey to the Governance & Nominating Committee and D. Cunningham to the Audit & Finance Committee.

**2b. Minutes: June 1, 2017**

**S. Noble-Moag made a motion to approve the June 1, 2017 meeting minutes as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:**

T. Felton -	Yes
G. Torrey -	Yes
C. Yunker -	Yes
S. Noble-Moag -	Yes

**The item was approved as presented.**

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

**3a. Officer Appointments** – T. Felton suggested appointing C. Yunker as Vice Chair and G. Torrey as Treasurer of the GGLDC.

**S. Noble-Moag made a motion to recommend approval of the Officer Appointments for Vice Chair and Treasurer as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

T. Felton -	Yes
G. Torrey -	Yes
C. Yunker -	Yes
S. Noble-Moag -	Yes

**The item was approved as presented.**

**3b. Code of Ethics** – T. Felton shared that the GCEDC has recently reviewed and approved an updated Code of Ethics policy. The policy before the Committee today mirrors the GCEDC's policy.

**S. Noble-Moag made a motion to recommend approval of the Code of Ethics as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:**

T. Felton -	Yes
G. Torrey -	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 3:51 p.m., seconded by G. Torrey, and passed unanimously.