



GGLDC Governance & Nominating Committee Meeting
Thursday, March 5, 2020
Innovation Zone Conference Room
3:00 p.m.

MINUTES

ATTENDANCE

Committee Members: S. Noble-Moag, C. Yunker, D. Cunningham
Staff: S. Hyde, L. Farrell, M. Masse, P. Kennett, L. Casey
Guests: P. Battaglia (GCEDC Board Member), P. Zeff (GCEDC Board Member), A. Young, (GCEDC Board Member)
Absent: G. Torrey

1. CALL TO ORDER / ENTER PUBLIC SESSION

S. Noble-Moag called the meeting to order at 3:24 p.m. in the Innovation Zone Conference Room.

2. CHAIRMAN'S REPORT & ACTIVITIES

2a. Agenda Additions / Other Business

2b. Minutes: June 6, 2019

C. Yunker made a motion to approve the June 6, 2019 meeting minutes as presented; the motion was seconded by D. Cunningham. Roll call resulted as follows:

D. Cunningham - Yes
G. Torrey - Absent
C. Yunker - Yes
S. Noble-Moag - Yes

The item was approved as presented.

3. DISCUSSIONS / OFFICIAL RECOMMENDATIONS TO THE BOARD

3a. Board Self Evaluation Process - L. Farrell provided a copy of the confidential evaluation of board performance questionnaire to the Committee via email. There were no changes to the questionnaire from the previous year. Responses should be submitted to the Board Chair. The Board Chair will then compose a summary report, which will be submitted to PARIS by March 31, 2020.

3b. Authority Self Evaluation of Prior Year Performance - Public Authorities are required to perform a self-evaluation of prior year's goals/measurements annually. This report shows the results against the goals and measurements that were set for 2019. This report will be submitted into PARIS.

C. Yunker made a motion recommend to the full Board approval of the Authority Self-Evaluation of Prior Year Performance as presented; the motion was seconded by D. Cunningham. Roll call resulted as follows:

D. Cunningham - Yes
G. Torrey - Absent
C. Yunker - Yes
S. Noble-Moag - Yes

The item was approved as presented.

3c. Mission Statement and Measurement Report – The Authority’s Board must annually review the authority’s mission statement and performance goals to ensure that its mission has not changed and that the authority’s performance goals continue to support its mission. M. Masse stated that a component supporting workforce development has been added for consideration. This report will be posted to the website and submitted into PARIS.

D. Cunningham made a motion recommend to the full Board approval of the Mission Statement and Measurement Report as presented; the motion was seconded by C. Yunker. Roll call resulted as follows:

D. Cunningham - Yes
G. Torrey - Absent
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 3:32 p.m., seconded by D. Cunningham, and passed unanimously.