



**GGLDC Governance & Nominating Committee Meeting**  
**Thursday, June 1, 2023**  
**Location – 99 MedTech Drive, Innovation Zone**  
**3:00 p.m.**

**MINUTES**

**ATTENDANCE**

Committee Members: S. Noble-Moag, D. Cunningham, C. Yunker, G. Torrey  
Staff: S. Hyde, L. Farrell, M. Masse, P. Kennett, L. Casey, C. Suozzi, J. Krencik  
Guests: M. Gray (GCEDC Board Member), P. Zeliff (GCEDC/GGLDC Board Member),  
T. Bender (GCEDC/GGLDC Board Member)  
Absent:

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

S. Noble-Moag called the meeting to order at 3:13 p.m. in the Innovation Zone.

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

**2a. Agenda Additions / Other Business – Nothing at this time.**

**2b. Minutes: May 4, 2023**

**D. Cunningham made a motion to approve the May 4, 2023 meeting minutes as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:**

D. Cunningham - 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. Code of Ethics –** L. Farrell stated that the Committee reviews this policy annually. No changes are being recommended; therefore no vote is required.

**3b. Procurement Policies & Procedures-** This policy is required to be reviewed annually. There are no changes being recommended.

**C. Yunker made a motion to recommend to the full Board the approval of the Procurement Policies & Procedures as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:**

D. Cunningham - Yes  
G. Torrey - Yes

C. Yunker - Yes  
S. Noble-Moag - Yes

**The item was approved as presented.**

**3c. Investment Policy-** This policy is required to be reviewed annually. There are no changes being recommended.

**C. Yunker made a motion to recommend to the full Board the approval of the Investment Policy as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:**

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

**The item was approved as presented.**

**3d. Disposition of Property Guidelines-** This policy is required to be reviewed annually. There are no changes being recommended.

**C. Yunker made a motion to recommend to the full Board the approval of the Disposition of Property Guidelines as presented; the motion was seconded by G. Torrey. Roll call resulted as follows:**

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

**The item was approved as presented.**

**3e. Governance & Nominating Committee Charter-** This charter is required to be reviewed annually. No changes are being recommended; therefore no vote is required.

**3f. Committee Self-Evaluation-** The Committee evaluated its' responsibilities and ability to carry out those responsibilities during Executive Session. The Committee feels as if it is carrying out its' duties and is in line with the Committee Charter.

#### **4. ADJOURNMENT**

As there was no further business, D. Cunningham made a motion to adjourn at 3:18 p.m., seconded by C. Yunker, and passed unanimously.