



GGLDC Governance & Nominating Committee Meeting

Thursday, March 2, 2023

Location – 99 MedTech Drive, Innovation Zone

3:00 p.m.

MINUTES

ATTENDANCE

Committee Members: S. Noble-Moag, G. Torrey, D. Cunningham, C. Yunker

Staff: S. Hyde, L. Farrell (Video Conference), M. Masse, P. Kennett, L. Casey, J. Krencik

Guests: P. Zelif (GCEDC/GGLDC Board Member), M. Gray (GCEDC Board Member)

Absent:

1. CALL TO ORDER / ENTER PUBLIC SESSION

S. Noble-Moag called the meeting to order at 3:01 p.m. in the Innovation Zone.

2. CHAIRMAN'S REPORT & ACTIVITIES

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

2b. Minutes: May 31, 2022

D. Cunningham made a motion to approve the May 31, 2022 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. Board Self Evaluation Process / Questionnaire - L. Farrell provided a copy of the confidential evaluation of board performance questionnaire to the Committee via email. Responses should be submitted to the Board Chair. The Board Chair will then compose a summary report, which will be submitted to the ABO by March 31, 2023.

3b. Authority Self Evaluation of Prior Year Performance - Public Authorities are required to perform a self-evaluation of prior year's goals/measurements annually. M. Masse reviewed the results against the goals and measurements that were set for 2022. Last year, the Committee added a fourth measurement, which was to "Act as good stewards on behalf of the County and its Stakeholders, promoting collaborative efforts, accountability and communication". This report will be submitted into PARIS.

C. Yunker made a motion to 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 - Yes
C. Yunker - Yes
S. Noble-Moag - Yes

The item was approved as presented.

M. Gray joined the meeting at 3:13 p.m.

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. This report will be posted to the website and submitted into PARIS.

G. Torrey made a motion to 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 - 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 3:15 p.m., seconded by D. Cunningham, and passed unanimously.