



**OLYMPIC REGIONAL
NEW YORK
DEVELOPMENT AUTHORITY**

GOVERNANCE COMMITTEE MEETING

Olympic Center, Lake Placid, NY

June 10, 2022

11:00 a.m.

AGENDA

- I. INTRODUCTION**
 - a. Welcome**
 - b. Roll Call**
 - c. Approval of Minutes from February 4, 2022 Governance Committee Meeting**

- II. MOTION TO CONDUCT AN EXECUTIVE SESSION**

- III. DISCUSSION**
 - a. Policy Makers for 2022/2023 and Proposed Resolution #460**
 - b. Certain Policies and Procedures and Proposed Resolution #461**
 - i. Renewed Policies**
 - c. 2022 Confidential Board Evaluation Summary**

- IV. ADJOURN**