

IDA GOVERNANCE COMMITTEE 2018

Minutes 3-5-18

PRESENT: Tom Cruso
Anthony Barresi

OTHERS IN ATTENDANCE: Bob Kern
Richard Ehlers
Tracy Stark-James

Absent: Lori Ann Pipczynski

Signifying a quorum
Meeting opened at 5:30pm

I. Annual review of Policies and Reports –

Governance committee meeting opened at 5:30pm. In place of the Governance Chair Lori Pipczynski, Tom Cruso outlined the policies and reports that the board is obligated to review annually. Noting that changes were made to several of the policies last year, it was the consensus of the committee to recommend the reports and policies for approval by the board of directors. Tom Cruso motioned to make the recommendation to the board to approve the following policies and reports:

- Disposition of Real Property Policy (and Report)
- Procurement Policy (and Report)
- Statement of Board Responsibilities
- Code of Ethics
- Whistleblower
- Bylaws
- Time and Attendance Policy
- Mission Statement and Measurement Report

Anthony Barresi seconded. The committee authorized to recommend the above listed reports and policies to the board of directors for approval.

Tom Cruso motioned to close the governance committee meeting and reopen the regular board meeting at 5:40pm. Anthony Barresi seconded.

II. Review of board evaluation - TABLED

III. SNAP SHOT OF TOWN BOARD MEETING AND STEPS MOVING FORWARD – discussed during regular board meeting.

VI. Personnel – Executive Session TABLED

Tom Cruso motioned to close the governance committee meeting at 5:40pm. Anthony Barresi seconded. Committee meeting adjourned.