

RIVERHEAD IDA  
ECONOMIC JOB DEVELOPMENT CORPORATION  
GOVERNANCE COMMITTEE 2018

Agenda 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 5:49pm

Tom Cruso motioned to enter into a Governance Committee meeting. Bob Kern seconded. Governance committee meeting opened at 5:49pm. In place of the Governance Chair Lori Pipczynski, Tom Cruso outlined the policies and reports that the board is obligated to review annually. 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)
- 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.

II. Distribution of Annual Board Evaluation Results - tabled

Tom Cruso motioned to close the governance committee meeting and reopen the regular board meeting at 5:51pm. Anthony Barresi seconded.  
Meeting adjourned at 5:53pm