

ERIENET LOCAL DEVELOPMENT CORPORATION

Meeting of the Governance Committee

1 Seneca Street, Buffalo, NY 14203

Statler Room on the Mezzanine Level

Tuesday, March 19, 2024, 12:30 p.m.

Agenda

1. Roll call and declaration of quorum
2. Approval February 20, 2024 Meeting Minutes
3. Adopt & Refer to Board Revised ErieNet By-Laws
4. Adopt & Refer to Board 2024 Revised Mission Statement
5. Re-Adopt & Refer to Board ErieNet Policies
 - a. Board Member Compensation, Reimbursement & Attendance Policy
 - b. Code Of Ethics and Conflicts Of Interest Policy
 - c. Continuity Of Operations Plan for A State Disaster Emergency Involving A Communicable Disease
 - d. Credit Card Policy
 - e. Defense and Indemnification Policy
 - f. Disposition Of Property Guidelines Adopted Pursuant to Section 2896 Of The Public Authorities Law
 - g. Public Access to Records Policy
 - h. Real Property Acquisition Policy
 - i. Sexual Harassment Prevention Policy
 - j. Corporation Travel & Discretionary Funds Policy
 - k. Whistleblower Policy and Procedures
 - l. Procurement Policy
6. Adopt & Refer to Board 2023 Board of Directors Evaluation Survey
7. Governance Committee Charter Discussion
8. Adjournment