

Southern Tier Network
Governance Committee
October 9, 2014
MINUTES

Members Present: Howard Zingler, Carl Hayden, Mark Middaugh, Marcia Weber

Interested Party Present: Steven Manning

The meeting was called to order at 9:00 AM by Chair Marcia Weber.

The committee discussed the possible involvement in STN governance of future counties served by STN. The recommendation to the board is that the board of directors construct for STN governance would maintain its original design.

On a motion duly made (Hayden/Zingler) and carried, the meeting was adjourned at 9:55 AM.

Submitted by Marcia Weber