

Southern Tier Network
Governance Committee
January 8, 2015
MINUTES

Members Present: David Hopkins, Carl Hayden, Mark Middaugh, Marcia Weber

Interested Party Present: Steven Manning

The meeting was called to order at 9:00 AM.

The minutes of the December 2014 meeting were approved on a motion by Hayden, seconded by Middaugh.

The committee discussed the Yates County agreement as tentatively accepted by Yates.

Two of the three board members whose terms are up will be nominated for new terms. With Mark Middaugh going off the board, a new representative from Guthrie Health will be nominated at the February annual meeting. The current officers will be nominated for re-election.

The Public Safety Governance Committee document utilized by Steuben County and modified for STN's use by Steve Manning was reviewed and recommended for use as a foundation to form the STN Public Safety Governance Committee. This will be further discussed at the February Governance Committee meeting; Steuben County's deputy county manager, Jack Wheeler, will be asked to attend the meeting to provide additional details.

The review of STN's mission statement and goals was deferred until the next meeting.

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

Submitted by Marcia Weber