

Southern Tier Network
Governance Committee
February 12, 2015
MINUTES

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

Interested Party Present: Steven Manning
Guest: Jack Wheeler (STN Board Member)

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

The minutes of the January 8, 2015 meeting were approved on a motion by Zingler, seconded by Hopkins.

The board self-evaluation that will be sent with the PARIS report was reviewed by the committee.

The committee also reviewed the STN mission statement and goals as revised by Steve Manning for 2015. They agreed with the changes and will recommend this version to the board for its approval.

Jack Wheeler explained the steps taken by Steuben County to develop a concept for a public safety governance committee. The STN governance committee discussed how the public safety governance committee could operate under the umbrella of STN and what the advantages would be. They agreed that Schuyler and Chemung Counties also needed to concur in the establishment of such a committee. If all three counties concur, on a motion by Hayden, seconded by Zingler, the committee voted to recommend to the STN board the creation of the public safety committee.

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

Submitted by Marcia Weber