

Southern Tier Network
Governance Committee
July 14, 2016
MINUTES

Members Present: Howard Zingler, Carl Hayden, Jim Osborn, Dave Hopkins, and Marcia Weber

CEO Present: Steven Manning

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

On a motion duly made (Hayden/Zingler) and carried, the minutes of the June 9, 2016 meeting were approved.

The committee discussed the organization's need for management and administrative services and reviewed ways of providing those services. A list of the chief operating officer's roles and responsibilities will be requested from ECC.

On a motion duly made (Zingler/Hayden) and carried, the meeting adjourned at 10 AM.

Submitted by Marcia Weber