

Southern Tier Network
Governance Committee
October 12, 2017
MINUTES

Members Present: Howard Zingler, Jim Osborn, Marcia Weber
Staff: Steven Manning
The meeting was called to order at 9:00 AM.

The minutes of the September 2017 meeting were approved (Zingler/Osborn).

The committee reviewed the revised organizational chart and recommended a minor modification. On a motion duly made (Zingler/Osborn) and carried, the committee approved the newly revised chart and will recommend acceptance by the board.

The committee discussed the three responses to the STN request for proposal concerning the pilot project in Schuyler County. Steve Manning will follow up with the respondents, since more information is needed.

A discussion was held on board membership, including options for term limitations and replacements for board members who do not seek new terms. The committee will distribute a nomination form and ask the board for recommendations for potential candidates.

The committee will recommend that the board eliminate the August board meeting. If necessary, a special meeting could be scheduled for that month.

The meeting adjourned at 10 AM on a motion duly made (Zingler/Osborn) and carried.

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