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**STN GOVERNANCE COMMITTEE MEETING**  
**STC Conference Room**  
**Minutes**  
**April 12, 2018**  
**9:00 AM – 10:00 AM**

Members Present: Marcia Weber, Howard Zingler, Carl Hayden, and Jim Osborn  
(telephonically)  
CEO Present: Steve Manning

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

**1. APPROVAL OF MINUTES**

March 2018 minutes--motion to approve by Hayden, seconded by Zingler, passed.

**2. VACANT BOARD SEAT UPDATE**

Following the organizational by-laws, the governance committee (on a motion by Zingler, seconded by Hayden, and carried) will recommend to the board that the new executive director from Southern Tier Central Regional Planning and Development Board (STC) fill the STC board slot on the STN board as of July 1, 2018. Marcia Weber will fill the current board member vacancy at that time.

**3. REVIEW FINAL MISSION STATEMENT**

The committee will discuss this at its next meeting.

**4. AUDIT-FINANCE COMMITTEE MEMBER**

On a motion by Osborn, seconded by Zingler, the committee voted to nominate Tim O'Hearn to serve on the Audit-Finance Committee.

There being no other business, the meeting adjourned at 10:00 AM.