



8 Denison Parkway East, Suite 310
Corning, New York 14830
Phone: 607.962.5092
Fax: 607.962.3400

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

Members Present: Marcia Weber, Howard Zingler, Jim Osborn, Carl Hayden
Members Absent: Dave Hopkins
CEO Present: Steve Manning

The meeting was called to order at 9:05 AM

1. APPROVAL OF MINUTES

April 2018 meeting minutes – motion to approve by Hayden, seconded by Osborn.

2. REVIEW MISSION STATEMENT & OBJECTIVES

The Committee reviewed and discussed the revised Mission & Objectives document. Motion made by Osborn to present Mission & Objective document to the board for approval, seconded by Zingler.

3. REVISIT STRATEGIC DIRECTION

The Committee engaged in a lengthy discussion related to Strategic Planning - shifting from construction phase to operational phase with considerations to present to the board and management. Meeting time expired and the dialogue was postponed until the June Governance Committee meeting.

There being no other business, the meeting adjourned at 10:02 AM.